



**JUNIOR ACHIEVEMENT OF ARIZONA, INC.
FINANCE AND AUDIT COMMITTEE (FAC) MEETING**

March 16, 2023

11:30 AM – 1:00 PM Meeting

636 W Southern Ave, Tempe, AZ 85282

Or Videoconference at <https://zoom.us/>

Select the Join a Meeting option; Meeting ID **2907578813**

In case of difficulty connecting via teleconference during the meeting, please text 602-291-8483

AGENDA

11:30 AM	Welcome and Call to Order of the FAC	Cary Smith
11:35 AM	Approval of February Meeting Minutes (vote)	Cary Smith
11:40 PM	Financial package for 2/28/23 (vote)	Amy Schaefer
11:45 PM	Forecast FY22-23 5-Year Economic Model ProFormas	Amy Schaefer
12:15 PM	Board Designations (possible vote)	Amy/Katherine
12:35 PM	President's Report	Katherine Cecala
12:45 PM	Other Business	All
12:55 PM	Adjournment of FAC	Cary Smith

Future Meetings Schedule:

- **Thursday, April 20 -- 11:30am-1:00pm (Investment advisor updates – Preliminary Budget FY23-24)**
- **Thursday, May 18 -- 11:30am-1:00pm (Final Budget FY23-24)**
- **Thursday, June 15 -- 11:30am-1:00pm (Investment advisor updates)**