



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

April 20, 2023

1:00 AM – 2:30 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	Investment Review with Northern Trust	Frank Smith Lucas Johnson
12:20 PM	Approval of March Meeting Minutes (vote)	Cary Smith
12:25 PM	Financial package for period ending March 31, 2023 (vote)	Amy Schaefer
12:35 PM	Forecast FY22-23 Preliminary Budget FY22-23	Amy Schaefer
12:50 PM	JAAZ Updates	Katherine Cecala
12:55 PM	Other Business	All
12:55 PM	Adjournment of FAC	Cary Smith

Future Meetings Schedule:

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