



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

May 18, 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 **4498603189**

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	Pre-Audit Meeting	Amy Schaefer Jackie Eckman
12:05 PM	Approval of April Meeting Minutes (vote)	Cary Smith
12:10 PM	Financial package April 30, 2023 (vote)	Amy Schaefer
12:15 PM	Preliminary Operating Budget FY22-23 (vote) Preliminary Capital Budget FY22-23 (vote)	Amy Schaefer
12:45 PM	JAAZ Updates	Amy Schaefer
12:50 PM	Other Business	All
12:55 PM	Adjournment of FAC	Cary Smith

Future Meetings Schedule:

- **Thursday, June 15 -- 11:30am-1:00pm (Investment advisor updates)**

FY23-24

- **Friday, September 15 -- 11:30am-1:00pm (Investment advisor updates)**
- **Friday, October 13 -- 11:30am-1:00pm (Audit)**
- **Friday, November 10 -- 11:30am-1:00pm (990)**
- **Friday, January 12 -- 11:30am-1:00pm (Investment advisor updates)**
- **Friday, February 16 --11:30am-1:00pm (Annual Polices Reviews)**
- **Friday, March 15 --11:30am-1:00pm (Preliminary Budget)**
- **Friday, April 12 --11:30am-1:00pm (Investment advisor updates)**
- **Friday, May 17 -- 11:30am-1:00pm (Final Budget)**
- **Friday, June 14 --11:30am-1:00pm (Investment advisor updates)**