

**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**FINANCE AND AUDIT COMMITTEE (FAC) MEETING**

**April 20, 2023**

**11:30 AM – 1:00 PM Meeting**

<https://zoom.us/j/2907578813>

**AGENDA**

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| 11:30 AM | Welcome and Call to Order of the FAC | TBD | |
| 11:35 AM | Investment Review with Northern Trust | Frank Smith  Matt Bradford | |
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| 12:05 PM | Approval of March Meeting Minutes ***(vote)*** | TBD | |
|  |  |  | |
| 12:10 PM | Financial package for period ending May 31, 2023 ***(vote)*** | Amy Schaefer | |
| 12:15 PM | Forecast FY22-23 | Amy Schaefer | |
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| 12:25 PM | JAAZ Updates | Katherine Cecala | |
| 12:35 PM | Other Business | All | |
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| 12:35 PM | Adjournment of FAC | TBD |
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**Future Meetings Schedule:**

* **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)**