**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

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

**October 13, 2023**

**11:30 AM – 1:00 PM Meeting**

https://us02web.zoom.us/j/9334049564

**AGENDA**

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| 11:30 AM | | Welcome and Call to Order of the FAC | | Cary Smith |
| 11:35 AM | | Approval of June Meeting Minutes ***(vote)*** | | Cary Smith |
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| 11:40 AM | | Financial Report (September statements not finalized; approved August statements at previous meeting) | | Katherine Cecala |
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| 11:45 AM  11:50 AM | | Audit Status  Junior Achievement of Arizona Updates  Audit Status  ESSER Funding  Staffing  Time Allocation Study | | Katherine Cecala  Katherine Cecala |
| 12:15 PM  12:25 PM | | JA USA Risk Analysis Framework  Other Business | | Katherine Cecala  All |
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| 12:30 PM | | Adjournment of FAC | | Cary Smith |
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**Future Meetings Schedule:**

* 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)