



JAA BOARD OF DIRECTORS FINANCE AND AUDIT COMMITTEE MEETING

MARCH 9, 2026/1:00pm

JAA ADMINISTRATION BLDG./3rd FLOOR ED AUSTIN BOARD ROOM

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| I. | CALL TO ORDER OF COMMITTEE
MEMBERS DR. SOLOMON BROTMAN,
WILLIAM GULLIFORD, AND ANDY
HOFHEIMER | <i>DR. SOLOMON BROTMAN, CHAIR</i> |
| II. | PUBLIC COMMENT | <i>DR. SOLOMON BROTMAN, CHAIR</i> |
| III. | INTRODUCTION OF REPRESENTATIVE
FROM PLANTE MORAN, JAA'S
EXTERNAL AUDIT FIRM | <i>ROSS JONES, CHIEF FINANCIAL OFCR.</i> |
| IV. | PRESENTATION OF THE JAA EXTERNAL
AUDIT REPORT | <i>PAMELA HILL w/PLANTE MORAN</i> |
| V. | DISCUSSION | <i>COMMITTEE, AND NON-COMM.
BOARD MEMBERS IN ATTENDANCE</i> |
| VI. | MOTION TO MOVE EXTERNAL AUDIT
REPORT TO THE MARCH 25, 2026
BOARD MEETING | <i>DR. SOLOMON BROTMAN, CHAIR</i> |
| VII. | DISCUSSION OF JAA'S BOND FINANCING | <i>ROSS JONES, CHIEF FINANCIAL OFCR.</i> |
| VIII. | DISCUSSION OF JAA'S INVESTMENTS | <i>ROSS JONES, CHIEF FINANCIAL OFCR.</i> |
| IX. | ADJOURN | <i>DR. SOLOMON BROTMAN, CHAIR</i> |