



# MEETING OF THE FINANCE AND AUDIT COMMITTEE OF THE BOARD OF DIRECTORS

**MARCH 12, 2025/8:30am**

**JAA ADMINISTRATION BLDG./3<sup>rd</sup> FLOOR ED AUSTIN BOARD ROOM**

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| I.   | <b>CALL TO ORDER OF COMMITTEE<br/>MEMBERS DR. SOLOMON BROTMAN,<br/>WILLIAM GULLIFORD, AND MATT<br/>CONNELL</b> | <i>DR. SOLOMON BROTMAN, CHAIR</i>                               |
| II.  | <b>PUBLIC COMMENT</b>  | <i>DR. SOLOMON BROTMAN, CHAIR</i>                               |
| III. | <b>INTRODUCTION OF REPRESENTATIVE<br/>FROM PLANTE MORAN, JAA'S<br/>EXTERNAL AUDIT FIRM</b>                     | <i>ROSS JONES, CHIEF FINANCIAL OFCR.</i>                        |
| IV.  | <b>PRESENTATION OF THE JAA EXTERNAL<br/>AUDIT REPORT</b>   | <i>PAMELA HILL w/PLANTE MORAN</i>                               |
| V.   | <b>DISCUSSION</b>  | <i>COMMITTEE, AND NON-COMM.<br/>BOARD MEMBERS IN ATTENDANCE</i> |
| VI.  | <b>MOTION TO MOVE REPORT TO THE<br/>MARCH 24, 2025 BOARD MEETING</b>   | <i>DR. SOLOMON BROTMAN, CHAIR</i>                               |
| VII. | <b>ADJOURN</b>   | <i>DR. SOLOMON BROTMAN, CHAIR</i>                               |