



JAA BOARD OF DIRECTORS FINANCE AND AUDIT COMMITTEE MEETING

MARCH 14, 2024/8:30am

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

- | | | |
|------|--|---|
| I. | CALL TO ORDER OF COMMITTEE
MEMBERS DAVID HODGES, JR.,
FERNANDO ACOSTA-RUA, AND
MATT CONNELL | <i>DAVID HODGES, JR., CHAIR</i> |
| II. | PUBLIC COMMENT | <i>DAVID HODGES, JR., CHAIR</i> |
| III. | INTRODUCTION OF REPRESENTATIVES
FROM PLANTE MORAN, JAA'S
EXTERNAL AUDIT FIRM | <i>ROSS JONES, CHIEF FINANCIAL OFCR.</i> |
| IV. | PRESENTATION OF EXTERNAL AUDIT | <i>PAMELA HILL AND RUMZEI ABDALLAH
w/PLANTE MORAN</i> |
| V. | DISCUSSION | <i>COMMITTEE, AND NON-COMM.
BOARD MEMBERS ATTENDING</i> |
| VI. | MOTION TO MOVE REPORT TO THE
MARCH 25, 2024 BOARD MEETING | <i>DAVID HODGES, JR., CHAIR</i> |
| VII. | ADJOURN | <i>DAVID HODGES, JR., CHAIR</i> |