



BOARD OF DIRECTORS
FINANCE AND AUDIT COMMITTEE MEETING
OCTOBER 24, 2025/9:00am
JAA Administration Building/3rd FL 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. | PHONE CALL WITH REPRESENTATIVES
FROM JAA'S EXTERNAL AUDIT FIRM
PLANTE MORAN.....PRE-AUDIT
DISCUSSION | <i>-PAMELA HILL, PARTNER
-COMMITTEE MEMBERS</i> |
| IV. | ADJOURN | <i>DR. SOLOMON BROTMAN, CHAIR</i> |