NOTICE OF PUBLIC MEETING OF THE

HUMANITIES AND SCIENCES ACADEMY OF THE UNITED STATES, INC.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Humanities and Sciences Academy of the United States, Inc. and to the general public that the Humanities and Sciences Academy of the United States, Inc. will hold a meeting open to the public on:

Date: October 24, 2023

Time: 12:00 p.m. Place: Telephonically

Call in Number: 1.800.762.0010

The agenda for the meeting is as follows:

- I. Call to Order (Chairperson)
- II. Consolidated Financial Statements June 30, 2023 and 2022 College of the Humanities and Sciences Harrison Middleton University, Inc. and Subsidiaries (Humanities and Sciences Academy of the United States, Inc.) acceptance by roll call vote to comply with A.R.S. 15-914.H. Financial and compliance audits; A school district governing board or a charter school governing body shall publicly accept all audits and compliance questionnaires by roll call vote.

A copy of the agenda for the meeting will be available at 1105 East Broadway Road, Tempe, AZ and on our website, www.humsci.org at least twenty-four hours in advance of the meeting.

	Dated this	18 th	day of	October	, 2023
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Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anita Cohen at 480.317.5900 or 1.800.762.0010. Requests should be made as early as possible to arrange the accommodation.

Humanities and Sciences Academy of the United States, Inc.

By:______Michael Curd, Secretary