

CASA ACADEMY

Finance Committee Meeting

Date and Time

Thursday August 4, 2016 at 6:00 PM MST

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Finance			
Finance			
III. Other Business			6:00 PM
A. Discuss School Year 2016-2017 Director Compensation	Discuss	Mary Dahlen	25 m
IV. Closing Items			6:25 PM
A. Adjourn Meeting	Vote		