

CASA ACADEMY

Finance Committee Meeting

Date and Time

Wednesday August 31, 2016 at 5:30 PM MST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Tia Wee	5 m
Approve minutes for Finance Committee Meeting on August 4, 2016			
II. Finance			
Finance			
III. Other Business			5:35 PM
A. CASA's Maternity Policy	Discuss	Tia Wee	30 m
IV. Closing Items			6:05 PM
A. Adjourn Meeting	Vote		