

CASA ACADEMY

Finance Committee Meeting

Date and Time

Tuesday September 20, 2016 at 6:30 PM MST

Location

1500 W Maryland Ave, Phoenix, AZ 85015 or Dial-in: (712) 775-7031 Meeting ID: 356-190-185 Host Pin: 5293

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Tia Wee	
Approve minutes for Finance Committee Meeting on August 31, 2016			
D. Approve Minutes	Approve Minutes	Tia Wee	5 m
Approve minutes for Finance Committee Meeting on September 12, 2016			
II. Finance			6:35 PM
Finance			
A. Revised Budget	Discuss	Jenna Leahy	30 m
B. Annual Audit Report	Discuss	Tia Wee	30 m
III. Other Business			7:35 PM
A. Maternity Leave Policy	Discuss	Jenna Leahy	10 m
B. August Financials	Discuss	Jenna	10 m
IV. Closing Items			7:55 PM
A. Adjourn Meeting	Vote		