

CASA ACADEMY

Finance Committee Meeting

Date and Time

Tuesday March 28, 2017 at 7:00 PM MST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Tia Wee	2 m
Approve minutes for Finance Committee Meeting on January 31, 2017			
II. Finance			7:02 PM
Finance			
A. February Financials Review	Discuss	Tia Wee	10 m
B. Discuss FY17-18 Operating Budget	Discuss	Jenna Leahy	15 m
Can we take a percentage of funds raised in the previous year and allocate them toward a specific part of the budget in the upcoming year?			
C. Discuss FY17-18 Bus Contract	Discuss	Jenna Leahy	10 m
How can we compare what we paid last year to what we will pay this year, given different pricing models?			
D. Discuss money market account	Discuss	Tia Wee	10 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		