

CASA ACADEMY

Finance Committee Meeting

Date and Time

Monday September 25, 2017 at 12:00 PM MST

Location

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

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Finance			12:00 PM
Finance			
A. Henry Fortino to present audit findings for FY16-17	Discuss	Tia Wee	30 m
B. Discuss July and August Financials	Discuss	Tia Wee	20 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		