

CASA ACADEMY

Finance Committee Meeting

Date and Time

Monday October 30, 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	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve August FC Minutes	Approve Minutes	Tia Wee	5 m
Approve minutes for Finance Committee Meeting on August 11, 2017			
D. Approve September FC Minutes	Approve Minutes	Tia Wee	5 m
Approve minutes for Finance Committee Meeting on September 25, 2017			
II. Finance			
A. Discuss September Financials	Discuss	Tia Wee	20 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		