

CASA ACADEMY

Finance Committee Meeting

Date and Time

Friday June 1, 2018 at 12:10 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			12:10 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Finance Committee Meeting on May 21, 2018			
II. Finance			12:10 PM
Finance			
A. Discuss revisions on Financial Policies	Discuss	Tia Wee	30 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		