

CASA ACADEMY

September Finance Committee Meeting

Date and Time

Friday September 21, 2018 at 12:00 PM MST

Location

Dial-in: 712-775-7031 Meeting ID: 356-190-185

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			0:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Finance Committee Meeting on June 1, 2018			
II. Finance			0:00 PM
A. FY18 Audit	Discuss	Henry Fortino	15 m
Henry Fortino, CASA's auditor, will be on the call for the first 10-15 minutes to walk the committee through our FY18 audit.			
B. Review August Financials	Discuss	Russ Reed	20 m
Russ Reed from Aspire will be on the call to walk the committee through the new financial dashboard tool he has created for CASA Academy for FY 19.			
C. Discuss Fundraising Goals	Discuss	Tacey Clayton	10 m
Review fundraising goals for the year (grants, private donations, etc.). Discuss the possibility of including tax credits in the private donations goal. Discuss asking donors to cover fees for Paypal via CASA's website.			
III. Other Business			0:45 PM
A. Other Business	Discuss	Tia Wee	5 m
B. Schedule meetings for the year	Discuss	Tacey Clayton	5 m
IV. Closing Items			0:55 PM
A. Adjourn Meeting	Vote		