## CASA ACADEMY

## **November Finance Committee Meeting**

## **Date and Time**

Friday November 16, 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 12:00 PM

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes Approve Minutes

Approve minutes for September Finance Committee Meeting on September 21, 2018

II. Finance 12:00 PM

Finance

A. Review October Financials Discuss Tia Wee 20 m

III. Other Business 12:20 PM

A. Other Business Discuss Tia Wee 5 m

IV. Closing Items 12:25 PM

A. Adjourn Meeting Vote