

CASA ACADEMY

December Finance Committee Meeting

Date and Time

Friday December 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			12:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Tia Wee	
Approve minutes for November Finance Committee Meeting on November 16, 2018			
II. Finance			12:00 PM
Finance			
A. Review November 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		