

CASA ACADEMY

Finance Committee

Date and Time

Thursday September 5, 2019 at 12:30 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			12:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for May FC Meeting on May 22, 2019			
II. Finance			12:30 PM
Finance			
A. Review Audit Documents	Discuss	Henry Fortino	45 m
Henry Fortino, CASA's auditor, will be on the call to review CASA's FY19 audit and answer questions.			
III. Other Business			1:15 PM
A. Other Business	Discuss	Tia Wee	5 m
IV. Closing Items			1:20 PM
A. Adjourn Meeting	Vote		