

# CASA ACADEMY

## Finance Committee Meeting

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### Date and Time

Thursday April 30, 2020 at 7:00 AM MST

### Location

Conference call 1-712-775-7031 / Call in #356-190-185

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Finance Committee on September 5, 2019			
<b>II. Finance</b>			<b>7:00 AM</b>
Finance			
<b>A.</b> Review 7-Year Budget Projections	Discuss	Tacey Clayton Cundy	45 m
<b>B.</b> Review March Financials	Discuss	Tacey Clayton Cundy	20 m
<b>III. Other Business</b>			<b>8:05 AM</b>
<b>A.</b> Other Business	Discuss	Tacey Clayton Cundy	5 m
<b>IV. Closing Items</b>			<b>8:10 AM</b>
<b>A.</b> Adjourn Meeting	Vote		