

CASA ACADEMY

Finance Committee Meeting

Date and Time

Wednesday August 26, 2020 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86395903624?pwd=V3czcEFmclVBamduZDZkVXBLdzgvQTO9>

Meeting ID: 863 9590 3624

Passcode: 795119

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 863 9590 3624

Find your local number: <https://us02web.zoom.us/u/kcBdb8okT2>

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), 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	Mark Tucker	
Approve minutes for Finance Committee Meeting on April 30, 2020			
II. Finance			12:00 PM

	Purpose	Presenter	Time
Finance			
A. Review July Financials	Discuss	Tacey Clayton Cundy	30 m
B. Discuss Alternative Funding Available for FY21	Discuss	Tacey Clayton Cundy	10 m
III. Other Business			12:40 PM
A. Review upcoming meetings	Discuss	Tacey Clayton Cundy	5 m
IV. Closing Items			12:45 PM
A. Adjourn Meeting	Vote		