

# CASA ACADEMY

## Finance Committee

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### Date and Time

Thursday September 24, 2020 at 12:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86577823593?pwd=dzhVejZONG5MV3hNblo4MVJ4b2E2QT09>

Meeting ID: 865 7782 3593

Passcode: 090526

One tap mobile

+12532158782,,86577823593# US (Tacoma)

+13462487799,,86577823593# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 865 7782 3593

Find your local number: <https://us02web.zoom.us/u/kvJTnco49>

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>		Tia Wee	
<b>C. Approve Minutes</b>	Approve Minutes	Tia Wee	1 m
Approve minutes for Finance Committee Meeting on August 26, 2020			
<b>II. Finance</b>			<b>12:01 PM</b>

	Purpose	Presenter	Time
Finance			
A. Review Audit	Discuss	Henry Fortino	20 m
B. Review August Financials	Discuss	Tacey Clayton Cundy	30 m
<b>III. Other Business</b>			<b>12:51 PM</b>
A. Review upcoming meetings/action steps	Discuss	Tia Wee	5 m
<b>IV. Closing Items</b>			<b>12:56 PM</b>
A. Adjourn Meeting	Vote		