

# CASA ACADEMY

## Finance Committee

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### Date and Time

Tuesday December 1, 2020 at 12:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81405228475?pwd=UDJrL3lZSWQvOU4rMDIFNWZnakYwZz09>

Meeting ID: 814 0522 8475

Passcode: 289159

One tap mobile

+16699006833,,81405228475# US (San Jose)

+12532158782,,81405228475# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 814 0522 8475

Find your local number: <https://us02web.zoom.us/j/kwet3eDV4>

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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.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Tia Wee	
<b>C.</b> Approve Minutes	Approve Minutes	Tia Wee	1 m
Approve minutes for Finance Committee on October 21, 2020			
<b>II. Finance</b>			<b>12:01 PM</b>

	Purpose	Presenter	Time
Finance			
A. Review October Financials	Discuss	Tia Wee	30 m
<b>III. Other Business</b>			<b>12:31 PM</b>
A. Review upcoming meetings/action steps	Discuss	Tia Wee	5 m
<b>IV. Closing Items</b>			<b>12:36 PM</b>
A. Adjourn Meeting	Vote		