

# CASA ACADEMY

## Finance Committee

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### Date and Time

Wednesday May 26, 2021 at 12:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86102369407?pwd=K3Jaa3FvV2lGZkxwL0ErRkF1OTloUT09>

Meeting ID: 861 0236 9407

Passcode: 812886

One tap mobile

+16699006833,,86102369407# US (San Jose)

+12532158782,,86102369407# 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 (Washington D.C.)

+1 312 626 6799 US (Chicago)

Meeting ID: 861 0236 9407

Find your local number: <https://us02web.zoom.us/u/kekArTPI1T>

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CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-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 April 28, 2021			
<b>II. Finance</b>			<b>12:01 PM</b>
Finance			
<b>A.</b> Review 990	Discuss	Tia Wee	15 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Review April Financials</b>	Discuss	Tia Wee	30 m
<b>C. Review Quarterly Financials</b>	Discuss	Tia Wee	10 m
<b>D. Review FY22 budget</b>	Discuss	Tacey Clayton Cundy	15 m
<b>III. Other Business</b>			<b>1:11 PM</b>
<b>A. Review upcoming meetings/action steps</b>	Discuss	Tia Wee	5 m
<b>IV. Closing Items</b>			<b>1:16 PM</b>
<b>A. Adjourn Meeting</b>	Vote		