

CASA ACADEMY

Finance Committee Meeting

Date and Time

Wednesday January 27, 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

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 861 0236 9407

Find your local number: <https://us02web.zoom.us/u/k7f6Fnhcc>

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		Tia Wee	
C. Approve Minutes	Approve Minutes	Tia Wee	1 m
Approve minutes for Finance Committee on December 1, 2020			
II. Finance			12:01 PM

	Purpose	Presenter	Time
Finance			
A. Review December Financials	Discuss	Tia Wee	30 m
B. Discuss Budgeting for Upcoming SY	Discuss	Tacey Clayton Cundy	15 m
III. Other Business			12:46 PM
A. Review upcoming meetings/action steps	Discuss	Tia Wee	5 m
IV. Closing Items			12:51 PM
A. Adjourn Meeting	Vote		