

# CASA ACADEMY

## Finance Monthly Meeting

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### Date and Time

Wednesday December 1, 2021 at 12:15 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlkxdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

+12532158782,,83339763939#,,,,\*912104# US (Tacoma)

+13462487799,,83339763939#,,,,\*912104# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 833 3976 3939

Passcode: 912104

Find your local number: <https://us02web.zoom.us/u/kgZ8xoSym>

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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>12:15 PM</b> |
| Opening Items   |                    |                  |                 |
| <b>A. Record Attendance and Guests</b>                          |                    | Tia Wee          | 2 m             |
| <b>B. Call the Meeting to Order</b>                             |                    | Lisa<br>Osselaer | 3 m             |
| <b>C. Approve Minutes</b>                                       | Approve<br>Minutes | Lisa<br>Osselaer | 1 m             |
| Approve minutes for Finance Monthly Meeting on October 27, 2021 |                    |                  |                 |
| <b>II. Finance</b>  |                    |                  | <b>12:21 PM</b> |

|  | Purpose | Presenter     | Time           |
|--|---------|---------------|----------------|
| Finance  |         |               |                |
| A. Review October and Quarterly Financial Statements                     | Discuss | Tia Wee       | 30 m           |
| B. Review items for Finance Committee to work on/review in upcoming year | Discuss | Mark Tucker   | 10 m           |
| <b>III. Other Business</b>   |         |               | <b>1:01 PM</b> |
| A. Review upcoming meetings/action steps                                 | Discuss | Everyone      | 5 m            |
| <b>IV. Closing Items</b>   |         |               | <b>1:06 PM</b> |
| A. Adjourn Meeting   | Vote    | Lisa Osselaer | 3 m            |