

# CASA ACADEMY

## CASA Finance Meeting

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### Date and Time

Wednesday November 30, 2022 at 12:00 PM MST

### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/83339763939?](https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIxZDZ09)

[pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIxZDZ09](https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIxZDZ09)

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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Dial by your location

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+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, online meeting platform, 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>
<b>A. Record Attendance</b>		Lisa Osselaer	1 m

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Lisa Osselaer	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Lisa Osselaer	2 m
Approve minutes for CASA Finance Meeting on September 14, 2022			
<b>II. Finance</b>			<b>12:04 PM</b>
<b>A. Review October Financial Statements</b>	Discuss	Lisa Osselaer	15 m
<b>B. Review items for Finance Committee to work on/review in upcoming year</b>	Discuss	Lisa Osselaer	15 m
<b>III. Other Business</b>			<b>12:34 PM</b>
<b>A. Review upcoming meetings/action steps</b>	Discuss	Lisa Osselaer	5 m
<b>IV. Closing Items</b>			<b>12:39 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m