

# CASA ACADEMY

## CASA Finance Meeting

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### Date and Time

Wednesday June 7, 2023 at 12:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIkdz09>

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/j/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.</b> Record Attendance		Lisa Osselaer	1 m
<b>B.</b> Call the Meeting to Order		Lisa Osselaer	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Lisa Osselaer	2 m
Approve minutes for CASA Finance Meeting on April 5, 2023			
<b>D.</b> Approve Minutes	Approve Minutes	Lisa Osselaer	2 m
Approve minutes for CASA Finance Meeting on May 3, 2023			
<b>II. Finance</b>			<b>12:06 PM</b>
<b>A.</b> Review April financial statements	Discuss	Lisa Osselaer	10 m
<b>B.</b> 23-24 Budget	Discuss	Tacey Clayton Cundy	20 m
<b>C.</b> Update on CD	Discuss	Tacey Clayton Cundy	10 m
<b>D.</b> Review CEO spending approval threshold	Discuss	Mark Tucker	10 m
<b>III. Other Business</b>			<b>12:56 PM</b>
<b>A.</b> Review upcoming meetings/action steps	Discuss	Lisa Osselaer	10 m
<b>IV. Closing Items</b>			<b>1:06 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m