

# CASA ACADEMY

## Finance Committee Meeting

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### Date and Time

Wednesday January 25, 2023 at 2:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIxZDZ09>

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
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<b>I. Opening Items</b>			<b>2:00 PM</b>
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	Purpose	Presenter	Time
A. Record Attendance		Lisa Osselaer	1 m
B. Call the Meeting to Order		Lisa Osselaer	1 m
C. Approve Minutes	Approve Minutes	Lisa Osselaer	2 m

Approve minutes for January Finance Committee Meeting on January 20, 2023

**II. Finance 2:04 PM**

A. Review 403(b) plans	Discuss	Lisa Osselaer	15 m
B. Discuss CD rates	Discuss	Lisa Osselaer	10 m
C. Student loan repayment discussion	Discuss	Lisa Osselaer	5 m

**III. Other Business 2:34 PM**

A. Review upcoming meetings/action steps	Discuss	Lisa Osselaer	5 m
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**IV. Closing Items 2:39 PM**

A. Adjourn Meeting	Vote		1 m
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