

# CASA ACADEMY

## CASA Finance Meeting

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### Date and Time

Wednesday May 3, 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)

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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

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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> |
| 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             |
| <b>II. Finance</b>                       |                 |                     | <b>12:04 PM</b> |
| A. Review March financial statements     | Discuss         | Lisa Osselaer       | 10 m            |
| B. 23-24 Budget                          | Discuss         | Tacey Clayton Cundy | 20 m            |
| C. Review 990                            | Discuss         | Tacey Clayton Cundy | 5 m             |
| D. Update on CD                          | Discuss         | Tacey Clayton Cundy | 10 m            |
| <b>III. Other Business</b>               |                 |                     | <b>12:49 PM</b> |
| A. Review upcoming meetings/action steps | Discuss         | Lisa Osselaer       | 10 m            |
| <b>IV. Closing Items</b>                 |                 |                     | <b>12:59 PM</b> |
| A. Adjourn Meeting                       | Vote            |                     | 1 m             |