

CASA ACADEMY

Finance Committee meeting

Date and Time

Wednesday March 27, 2024 at 11:00 AM MST

Location

Join Zoom Meeting

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

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)
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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
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 Finance Committee Meeting on December 14, 2023			
D. Approve Minutes	Approve Minutes	Lisa Osselaer	5 m
Approve minutes for Finance Committee meeting on January 31, 2024			
II. Finance			11:09 AM
A. Review January financial statements	Discuss	Lisa Osselaer	10 m
B. Fundraiser update	Discuss	Tacey Clayton Cundy	10 m
C. CDs update	Discuss	Tacey Clayton Cundy	10 m
III. Other Business			11:39 AM
A. Upcoming meetings/actions steps	Discuss	Lisa Osselaer	5 m
IV. Closing Items			11:44 AM
A. Adjourn Meeting	Vote		1 m