

# CASA ACADEMY

## Finance Committee Meeting

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### Date and Time

Friday May 10, 2024 at 10:00 AM MST

### Location

Join Zoom Meeting

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

Meeting ID: 833 3976 3939

Passcode: wLm6VR

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One tap mobile

+16694449171,,83339763939#,,,,\*912104# US

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Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +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
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance		Lisa Osselaer	1 m
<b>B.</b> Call the Meeting to Order		Lisa Osselaer	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Lisa Osselaer	2 m
Approve minutes for Finance Committee meeting on March 27, 2024			
<b>II. Finance</b>			<b>10:08 AM</b>
<b>A.</b> Review March 2024 financial statements	Discuss	Lisa Osselaer	10 m
<b>B.</b> CDs update	Discuss	Tacey Clayton Cundy	10 m
<b>C.</b> Review 990	Vote	Lisa Osselaer	15 m
<b>III. Other Business</b>			<b>10:43 AM</b>
<b>A.</b> Upcoming meetings/actions steps	Discuss	Lisa Osselaer	5 m
<b>IV. Closing Items</b>			<b>10:48 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m