## CASA ACADEMY

Finance Committee Meeting

## Date and Time

Monday April 25, 2016 at 7:00 PM

## Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Agenda	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. New item	Approve Minutes	Tia Wee	5
D. New item	Approve Minutes	Tia Wee	5
<ul> <li>II. Finance</li> <li>A. Financials</li> <li>B. Budget for School Year 2016-2017</li> </ul>	Discuss Discuss	Tia Wee Tia Wee	15 5
III. Other Business	Discuss		J
<ul> <li>A. New item</li> <li>Discuss Finance Committee "To Dos"</li> <li>Items from the Facility Committee</li> <li>Board member "Give or Get" statement</li> </ul>	Discuss	Tia Wee	5
IV. Closing Items			

A. Adjourn Meeting Vote