

APPROVED

# CASA ACADEMY

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Friday August 11, 2017 at 12:00 PM

#### **Location**

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

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CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). 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 front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

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#### **Committee Members Present**

D. Puente (remote), J. Leahy (remote), T. Wee (remote)

#### **Committee Members Absent**

L. Taylor

#### **Guests Present**

M. Dahlen (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

T. Wee called a meeting of the Finance Committee of CASA ACADEMY to order on Friday Aug 11, 2017 at 12:01 PM.

#### **C. Approve Minutes**

D. Puente made a motion to approve minutes from the Finance Committee Meeting on 06-05-17 Finance Committee Meeting on 06-05-17.

M. Dahlen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## II. Finance

### A. Review Items for IDEA Audit and Review Financial Policies

New financial policies were reviewed with committee.

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:18 PM.

Respectfully Submitted,

J. Leahy

J. Leahy made a motion to adjourn the meeting.

M. Dahlen seconded the motion.

The committee **VOTED** unanimously to approve the motion.