

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time

Friday August 11, 2017 at 12:00 PM

Location

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

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.

Committee Members Present

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

Committee Members Absent

L. Taylor

Guests Present

M. Dahlen (remote)

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.