

# CASA ACADEMY

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday September 25, 2017 at 12:00 PM

#### Location

Call in information: (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, J. Leahy (remote), T. Wee (remote)

#### Committee Members Absent

L. Taylor

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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 Monday Sep 25, 2017 at 12:02 PM.

### II. Finance

#### A. Henry Fortino to present audit findings for FY16-17

Henry presented FY16-17 audited financials and findings

#### B. Discuss July and August Financials

The FC discussed the July and August financials and asked the CEO questions about certain financial statement fluctuations

### III. Closing Items

#### A. Adjourn Meeting

D. Puente made a motion to adjourn the meeting.

J. Leahy seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:52 PM.

Respectfully Submitted,

T. Wee