

APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

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

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

Committee Members Absent

L. Taylor

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