DRAFT

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Monday October 30, 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 (remote), J. Leahy (remote), L. Taylor (remote), T. Wee (remote)

Committee Members Absent
None

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 Oct 30, 2017 at 12:04 PM.

C. Approve August FC Minutes

J. Leahy made a motion to approve minutes from the Finance Committee Meeting on 08-11-17 Finance Committee Meeting on 08-11-17.
L. Taylor seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D.

Approve September FC Minutes

J. Leahy made a motion to approve minutes from the Finance Committee Meeting on 09-25-17 Finance Committee Meeting on 09-25-17.
L. Taylor seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Discuss September Financials

-Jenna Leahy gave an update on Q1 results and the forecast for the remainder of the year.
-The FC discussed the September financials.

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 12:25 PM.

Respectfully Submitted,
T. Wee
D. Puente made a motion to adjourn the meeting.
J. Leahy seconded the motion.
The committee **VOTED** unanimously to approve the motion.