

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time

Monday April 16, 2018 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), T. Clayton Cundy (remote), T. Wee (remote)

Committee Members Absent

L. Taylor, M. Tucker

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 Apr 16, 2018 at 12:03 PM.

II. Finance**A. Discuss March Financials**

The FC discussed the YTD March Financials

B. Discuss Updated CASA Academy Financial Policies

The FC discussed CASA's Academy Financial Policies. Jenna will solicit comments from the FC and Governance Committee on the policies by 5/18/18.

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 1:07 PM.

Respectfully Submitted,
T. Wee