

# CASA ACADEMY

## Minutes

### Finance Committee Meeting

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#### 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

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

#### Committee Members Absent

L. Taylor, M. Tucker

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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 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