APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Friday June 1, 2018 at 12:10 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), M. Tucker (remote), T. Clayton Cundy (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 Friday Jun 1, 2018 at 12:24 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Finance Committee Meeting on 05-21-18 Finance Committee Meeting on 05-21-18.
D. Puente seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Puente	Aye
M. Tucker	Aye
T. Clayton Cundy	Aye
L. Taylor	Absent
T. Wee	Aye

II. Finance

A. Discuss revisions on Financial Policies

The FC, the CEO, and the Chairman of the Board discussed changes to CASA's financial policies to be approved by the Board at the next Board meeting.

III. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to adjourn the meeting.
M. Tucker seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

T. Wee	Aye
M. Tucker	Aye
T. Clayton Cundy	Aye
D. Puente	Aye
L. Taylor	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:04 PM.

Respectfully Submitted,
T. Wee