

# CASA ACADEMY

## Minutes

### Finance Committee Meeting

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#### **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

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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), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

#### **Committee Members Absent**

L. Taylor

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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 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    |
| T. Clayton Cundy | Aye    |
| T. Wee           | Aye    |
| M. Tucker        | Aye    |
| L. Taylor        | Absent |

**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**

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

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