APPROVED

CASA ACADEMY

Minutes

November Finance Committee Meeting

Date and Time
Friday November 16, 2018 at 12:00 PM

Location
Dial-in: 712-775-7031 Meeting ID: 356-190-185

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), L. Taylor (remote), M. Tucker (remote), T. Clayton Cundy (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 Friday Nov 16, 2018 at 12:03 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the September Finance Committee Meeting on 09-21-18 September Finance Committee Meeting on 09-21-18.
T. Clayton Cundy seconded the motion.
The motion did not carry.

Roll Call

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

II. 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 12:27 PM.

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

Roll Call

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