APPROVED

CASA ACADEMY

Minutes

Finance Committee

Date and Time
Thursday September 5, 2019 at 12:30 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
M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

Committee Members Absent
L. Taylor

Guests Present
Henry Fortino

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 Thursday Sep 5, 2019 at 12:33 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the May FC Meeting on 05-22-19 May FC Meeting on 05-22-19.

T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Finance

A. Review Audit Documents

Henry Fortino, Auditor, presented the audit results for FY18-19 to the FC.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

T. Wee	Aye
M. Tucker	Aye
T. Clayton Cundy	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 1:15 PM.

Respectfully Submitted,
T. Wee