

APPROVED

CASA ACADEMY

Minutes

Finance Committee

Date and Time

Thursday September 24, 2020 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86577823593?pwd=dzhVejZONG5MV3hNblo4MVJ4b2E2QT09>

Meeting ID: 865 7782 3593

Passcode: 090526

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kvJTnco49>

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Committee Members Present

E. Hunt, T. Clayton Cundy (remote), T. Wee (remote)

Committee Members Absent

G. Collier, M. Tucker

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Hunt called a meeting of the Finance Committee of CASA ACADEMY to order on Thursday Sep 24, 2020 at 12:08 PM.

C. Approve Minutes

E. Hunt made a motion to approve the minutes from Finance Committee Meeting on 08-26-20.

T. Clayton Cundy seconded the motion.

The committee **VOTED** to approve the motion.

II. Finance

A. Review Audit

Henry Fortino presented the audit report and compliance questionnaire for fiscal year 2019-2020.

B. Review August Financials

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 1:00 PM.

Respectfully Submitted,

T. Wee