

APPROVED

# CASA ACADEMY

## Minutes

### Finance Committee

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#### **Date and Time**

Wednesday October 21, 2020 at 12:00 PM

#### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/87475446084?pwd=YUdHZEGyd1g5RjBIK2dpQTA3a2Jpdz09>

Meeting ID: 874 7544 6084

Passcode: 507747

One tap mobile

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Dial by your location

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Meeting ID: 874 7544 6084

Find your local number: <https://us02web.zoom.us/u/kkNW0ghYZ>

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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.

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#### **Committee Members Present**

E. Hunt, G. Collier (remote), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

#### **Committee Members Absent**

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None

## **Committee Members who arrived after the meeting opened**

E. Hunt

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

E. Hunt arrived.

#### **B. Call the Meeting to Order**

T. Wee called a meeting of the Finance Committee of CASA ACADEMY to order on Wednesday Oct 21, 2020 at 12:04 PM.

#### **C. Approve Minutes**

M. Tucker made a motion to approve the minutes from Finance Committee on 09-24-20.  
T. Clayton Cundy seconded the motion.  
The committee **VOTED** to approve the motion.

### **II. Finance**

#### **A. Review September Financials**

The FC discussed the September financials.

### **III. Other Business**

#### **A. Review upcoming meetings/action steps**

FC discussed pushing back the monthly meetings to the last week of the month to allow time to review financials beforehand and send comments/questions to Tacey beforehand.

### **IV. 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 12:55 PM.

Respectfully Submitted,  
T. Wee