

APPROVED

CASA ACADEMY

Minutes

Finance Committee

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

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

Committee Members Absent

None

Committee Members who arrived after the meeting opened

E. Hunt

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