

APPROVED

CASA ACADEMY

Minutes

Finance Committee

Date and Time

Tuesday December 1, 2020 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81405228475?pwd=UDJrL3lZSWQvOU4rMDlFNWZnakYwZz09>

Meeting ID: 814 0522 8475

Passcode: 289159

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kwet3eDV4>

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

Committee Members Absent

G. Collier

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 Tuesday Dec 1, 2020 at 12:09 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Finance Committee on 10-21-20.

E. Hunt seconded the motion.

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

Roll Call

M. Tucker	Aye
E. Hunt	Aye
T. Wee	Aye
G. Collier	Absent
T. Clayton Cundy	Aye

II. Finance

A. Review October Financials

FC discussed October financials and budget to actuals.

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 12:29 PM.

Respectfully Submitted,

T. Wee