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
+16699006833,,81405228475# US (San Jose)
+12532158782,,81405228475# US (Tacoma)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 814 0522 8475
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	
T. Clayton Cundy	Aye
M. Tucker	Aye
G. Collier	Absent
T. Wee	Aye
E. Hunt	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