

APPROVED

CASA ACADEMY

Minutes

Finance Committee

Date and Time

Wednesday February 24, 2021 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86102369407?pwd=K3Jaa3FvV2lGZkxwL0ErRkF1OTloUT09>

Meeting ID: 861 0236 9407

Passcode: 812886

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Find your local number: <https://us02web.zoom.us/j/86102369407>

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

Committee Members Absent

None

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 Wednesday Feb 24, 2021 at 12:07 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Finance Committee Meeting on 01-27-21.

E. Hunt seconded the motion.

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

II. Finance

A. Review January Financials

The FC discussed the January profit & loss statement, balance sheet, and budget to actual.

B. Review Quarterly Financials

The FC discussed the quarterly financials to be provided to RAZA.

III. Other Business

A. Review upcoming meetings/action steps

The FC discussed keeping the meetings on the last Wednesday of each month from 12-1pm.

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 12:42 PM.

Respectfully Submitted,

T. Wee