

APPROVED

# CASA ACADEMY

## Minutes

### Finance Committee

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#### **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

One tap mobile

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

#### **Committee Members Absent**

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None

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## **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