

APPROVED

# CASA ACADEMY

## Minutes

### Finance Committee

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#### Date and Time

Wednesday May 26, 2021 at 12:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86102369407?pwd=K3Jaa3FvV2IGZkxwL0ErRkF1OTloUT09>

Meeting ID: 861 0236 9407

Passcode: 812886

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

Meeting ID: 861 0236 9407

Find your local number: <https://us02web.zoom.us/u/kekArTPI1T>

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CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

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#### Committee Members Present

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

#### Committee Members Absent

E. Hunt

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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 May 26, 2021 at 12:14 PM.

### **C. Approve Minutes**

M. Tucker made a motion to approve the minutes from Finance Committee on 04-28-21.

T. Clayton Cundy seconded the motion.

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

#### **Roll Call**

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

## **II. Finance**

### **A. Review 990**

The FC reviewed and discussed the 990 form.

### **B. Review April Financials**

### **C. Review Quarterly Financials**

### **D. Review FY22 budget**

The FC reviewed and discussed the FY22 budget.

### **E. Glen Collier left the meeting at 12:55pm.**

## **III. Other Business**

### **A. Review upcoming meetings/action steps**

### **B. Adjourn Meeting**

M. Tucker made a motion to Adjourn the meeting at 1pm.

T. Clayton Cundy seconded the motion.

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

**Roll Call**

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

**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 1:00 PM.

Respectfully Submitted,

T. Wee