APPROVED

CASA ACADEMY

Minutes

Finance Committee

Date and Time
Wednesday May 26, 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
+16699006833,,86102369407# US (San Jose)
+12532158782,,86102369407# 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 (Washington D.C)
+1 312 626 6799 US (Chicago)
Meeting ID: 861 0236 9407
Find your local number: https://us02web.zoom.us/u/kekArTPI1T

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.

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

Committee Members Absent
E. Hunt

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

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

II. Finance

A. Review 990

The FC reviewed and discused 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. Wee	Aye
E. Hunt	Absent
G. Collier	Absent
T. Clayton Cundy	Aye
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