APPROVED

CASA ACADEMY

Minutes

Finance Monthly Meeting

Date and Time
Wednesday May 25, 2022 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83339763939?pwd=RlJjTXQyUmhpV05sY3JOYmNuNlkxdz09

Meeting ID: 833 3976 3939
Passcode: wLm6VR
One tap mobile
+12532158782,,83339763939#,,,,*912104# US (Tacoma)
+13462487799,,83339763939#,,,,*912104# US (Houston)

Dial by your location
- +1 253 215 8782 US (Tacoma)
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- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 833 3976 3939
Passcode: 912104
Find your local number: https://us02web.zoom.us/u/kgZ8xoSym

CASA Academy Board and committee meetings will take place via conference call, online meeting platform, 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), L. Osselaer (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

L. Osselaer called a meeting of the Finance Committee of CASA ACADEMY to order on Wednesday May 25, 2022 at 12:04 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Finance Monthly Meeting on 04-27-22.
G. Collier seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
T. Wee	Aye
L. Osselaer	Aye
G. Collier	Aye
T. Clayton Cundy	Aye
M. Tucker	Aye

II. Finance

A. Review April Financial Statements

Discussed April 2022 financial statements.

B. Review/Discussion on FY22 Budget

Discussed FY2022 Budget.

C. Review items for Finance Committee to work on/review in upcoming year

NA

III. Other Business

A. Review upcoming meetings/action steps

NA

IV. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to Adjourn meeting.
L. Osselaer seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

T. Clayton Cundy	Aye
T. Wee	Aye
L. Osselaer	Aye
G. Collier	Aye
M. Tucker	Aye

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,
L. Osselaer