APPROVED

CASA ACADEMY

Minutes

Sept Finance Committee Meeting

Date and Time
Wednesday October 6, 2021 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, 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, 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 Oct 6, 2021 at 12:09 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Finance Committee on 05-26-21.
T. Clayton Cundy seconded the motion.
The committee **VOTED** to approve the motion.

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

II. Finance

A. Review August Financials

Glen joined the meeting late.

The FC discussed the July and August financials.

III. Other Business

A. Review upcoming meetings/action steps

M. Tucker made a motion to To ajourn the meeting.
G. Collier seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
T. Wee	Aye
M. Tucker	Aye
E. Hunt	Absent
T. Clayton Cundy	Aye
G. Collier	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 12:44 PM.

Respectfully Submitted,
T. Wee