APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Thursday December 14, 2023 at 2:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83339763939?pwd=RlJjTXQyUmhpV05sY3JOYmNuNlkxdz09
Meeting ID: 833 3976 3939
Passcode: wLm6VR

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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
L. Osselaer (remote), T. Clayton Cundy (remote)

Committee Members Absent
M. Roosevelt

Guests Present
D. Brown (remote), Henry Fortino

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Osselaer called a meeting of the Finance Committee of CASA ACADEMY to order on Thursday Dec 14, 2023 at 2:03 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from CASA Finance Meeting on 09-20-23.
L. Osselaer seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
M. Roosevelt	Absent
T. Clayton Cundy	Aye
L. Osselaer	Aye

II. Finance

A. Review FY23 Audit

Henry Fortino presented the Audited Financial Statements and Single Audit Reporting Package for the years ended June 30, 2023 and 2022, and the Agreen-Upon Procedures to the compliance requirements specified in the Arizona State Board for Charter School's 2023 Legal Questionnaire.

III. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to adjourn meeting.
L. Osselaer seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Roosevelt	Absent
T. Clayton Cundy	Aye
L. Osselaer	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:35 PM.

Respectfully Submitted,
L. Osselaer