

APPROVED

# CASA ACADEMY

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Monday April 25, 2016 at 7:00 PM

#### **Location**

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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#### **Committee Members Present**

D. Puente, J. Leahy, P. Vemulapalli, T. Wee

#### **Committee Members Absent**

*None*

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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 Monday Apr 25, 2016 at 7:06 PM.

##### **C. New item**

P. Vemulapalli made a motion to approve minutes from the Finance Committee Meeting on 03-19-16 Finance Committee Meeting on 03-19-16.

T. Wee seconded the motion.

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

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T. Wee seconded the motion.

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

##### **D. New item**

P. Vemulapalli made a motion to approve minutes from the Finance Committee Meeting on 03-29-16 Finance Committee Meeting on 03-29-16.

T. Wee seconded the motion.

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

## II. 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 8:05 PM.

Respectfully Submitted,

T. Wee