# APPROVED

# CASA ACADEMY

## **Minutes**

# **Finance Committee Meeting**

#### **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

#### **Committee Members Present**

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

#### **Committee Members Absent**

None

#### 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.

- 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.

#### 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