DRAFT

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Tuesday May 24, 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 (remote), P. Vemulapalli (remote), T. Wee (remote)

Committee Members Absent
J. Leahy

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 Tuesday May 24, 2016 at 7:12 PM.

C. Approve Minutes

P. Vemulapalli made a motion to approve minutes from the Finance Committee Meeting on 04-25-16 Finance Committee Meeting on 04-25-16.
T. Wee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Financials

Finance Committee discussed April financials.

B. Give or Get Board Member Donations

Pavan to send out emails prior to June board meeting.

III. Closing Items

A. Adjourn Meeting

T. Wee made a motion to adjourn the meeting.
D. Puente seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:06 PM.

Respectfully Submitted,
T. Wee