

## **AGENDA**

## **Finance Committee**

Wednesday, March 8, 3:00pm Navigator Schools Support Office/Teleconference

## **TELECONFERENCE LOCATIONS & AGENDA POSTING SITES:**

Support Office - 650 San Benito Street, Suite 230, Hollister, CA 95023 5858 Horton Street, Suite 451, Emeryville, CA 94608 900 Island Parkway, Redwood City, CA 94065 83 Great Oaks Blvd., San Jose, CA 95119 Navigator Schools Website

Zoom phone number - Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Zoom Meeting ID: 344 114 206

**NOTE:** Times listed for Agenda Items are *estimates only*. Actual times may vary substantially dependent on circumstances.

<b>Time</b> 3:00	Item A.	Public Comment on items not covered on the agenda	<b>Objective</b> Discussion
3:05	В.	Review of current financials with dashboard	Discussion
3:20	C.	Charter Management Fees Charged to Schools	Discussion
3:35	D.	Preliminary 2017-18 Budget	Discussion
3:50	E.	2 <sup>nd</sup> Interim Report	Discussion
4:00	F.	Reminder for next meeting Adjournment	Discussion