



# Navigator Schools

## Finance Committee

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### Date and Time

Tuesday October 10, 2017 at 4:00 PM PDT

### Location

Conference Room, Support Office, Navigator Schools, 650 San Benito Street, Suite 230, Hollister, CA 95023

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### Teleconference Locations

- 5858 Horton Street, Suite 451, Emeryville CA 94608
- 83 Great Oaks Blvd., San Jose CA 95119
- 900 Island Drive, Redwood City CA 94065

### Teleconference Instructions

- Meeting ID: 451 522 623
  - Dial by phone: 408 638 0968
  - Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/451522623>
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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

## **II. Finance**

Finance

**A.** Review 2016-17 Unaudited Actuals

Highlights from 2016-17 unaudited actuals will be discussed.

**B.** Review of 2017-18 Financials with Dashboard

Highlights of the 2017-18 budget will be compared with year-to-date actuals. Significant changes to projections will be identified and discussed.

**C.** Charter #3: Facilities and Financing

As Navigator explores launching a third charter, it will be important to evaluate facilities and financing considerations. This is an update on facility research and Navigator's applications for Proposition 51 funding.

## **III. Other Business**

**A.** Schedule Remaining 2017-18 Finance Committee Meetings

## **IV. Closing Items**

**A.** Adjourn Meeting