



Navigator Schools

Finance Committee

Date and Time

Tuesday December 5, 2017 at 5:00 PM PST

Location

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

Teleconference Locations

- 83 Great Oaks Blvd., San Jose CA 95119
- 900 Island Drive, Redwood City CA 94065

Teleconference Instructions

- Meeting ID: 748 165 415
 - Dial by phone: US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968
 - Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/748165415>
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Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Finance Committee on October 10, 2017

II. Finance

Finance

A. Review 2016-17 Financial Results

Highlights from 2016-17 financial results will be discussed.

B. 2016-17 Audited Financial Statements

Draft audited financial statements will be discussed.

C. 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.

III. Other Business

A. Review Remaining 2018-19 Budget Development Process and Timeline

Key milestones in the 2018-19 budget development process will be discussed.

IV. Closing Items

A. Adjourn Meeting