



Navigator Schools

Finance Committee

Date and Time

Monday December 3, 2018 at 3:00 PM PST

Location

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

Teleconference Locations

- 827 Broadway, Suite 300, Oakland, CA 94607
 - 83 Great Oaks Blvd, San Jose, CA 95119
 - 780 Broadway, Redwood City, CA 94063
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Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

The committee will vote on the approval of minutes from the previous meeting.

Approve minutes for Finance Committee on September 11, 2018

II. Finance

Finance

A. 2017-18 Audited Financial Statements

A. Ortiz will present 2017-18 Audited Financial Statements.

B. 2018-19 Financials, Enrollment, Attendance Through 10/31

A. Ortiz will review 2018-19 Financials, Enrollment, Attendance through 10/31.

C. Preliminary 2019-20 Priorities and Budget

A. Ortiz will present the process for developing the 2019-10 budget.

D. 2018-19 Education Protection Act Expenditures

A. Ortiz will share the staff recommendation regarding 2018-19 Education Protection Act Expenditures.

III. Other Business

A. Facilities Update

Kevin Sved, CEO, will provide an update regarding long-term facilities planning for HPS and WPS.

B. Schedule Next Meeting

Members will determine a date and time for the next finance committee meeting.

IV. Closing Items

A. Adjourn Meeting