



Navigator Schools

Finance Committee

Date and Time

Tuesday February 12, 2019 at 11:00 AM PST

Location

650 San Benito St., 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 December 3, 2018

II. Finance

Finance

- A. Low Performing Student Block
- B. CARS Winter Data Collection
- C. Revolving Loan Application
- D. 2018-19 Financials
- E. Revised 2018-19 Budget
- F. 2019-20 LCAP and Preliminary Budget
- G. Selection for Auditor for 2018-19

III. Other Business

- A. Schedule Next Meeting

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

IV. Closing Items

- A. Adjourn Meeting