



# Navigator Schools

## Finance Committee

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### **Date and Time**

Tuesday February 12, 2019 at 11:00 AM PST

### **Location**

650 San Benito St., Suite 230, Hollister, CA 95023

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### 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