



Navigator Schools

NS Finance Committee

Date and Time

Wednesday December 4, 2019 at 2:30 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
 - 5001 Great America Parkway, Santa Clara, CA 95054
 - 780 Broadway, Redwood City, CA 94063
 - 2225 Lawson Lane, Santa Clara CA 95054
-

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 NS Finance Committee on September 23, 2019

II. Finance

Finance

A. 2018-19 Audited Financial Statements

A. Ortiz will present 2018-19 Audited Financial Statements.

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