



# Navigator Schools

## NS Finance Committee

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### 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

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### 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
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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 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**