



## Navigator Schools

### NS Finance Committee

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#### **Date and Time**

Tuesday January 28, 2020 at 3:00 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 December 4, 2019

## **II. Finance**

### Finance

#### **A. November 30, 2019 Financials**

A. Ortiz will present the November 30, 2019 financial documents.

#### **B. 2020-21 LCAP and Budgeting Process**

A. Ortiz will review the Local Control and Accountability Plan (LCAP) and related budgeting process.

#### **C. Preliminary 2020-21 Budget**

A. Ortiz will present a preliminary 2020-21 budget.

#### **D. Selection of Auditor for FY 2019-20**

A. Ortiz will present information regarding the the selection of the 2019-20 auditor.

## **III. Other Business**

#### **A. Facilities Update**

K. Sved will provide an update regarding facilities for Navigator Schools.

#### **B. Schedule Next Meeting**

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

## **IV. Closing Items**

#### **A. Adjourn Meeting**