



Navigator Schools

NS Finance Committee

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

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