



Navigator Schools

Special Finance Committee Meeting

Date and Time

Thursday March 25, 2021 at 9:00 AM PDT

Location

Zoom

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#). An archive of board meeting minutes is available for public view at the Navigator Schools, 650 San Benito Street, Suite 230, Hollister CA 95023.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests to Sean Martin, Executive Assistant to the CEO. Contact: (831) 217-4894
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Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Business and Finance

A. 2019-20 Draft Audit Report

Lili Huang of Clifton Larson Allen (CLA) LLP will present the 2019-20 Draft Audit Report.

B. Auditor Approval Process 2020-21

A. Ortiz will explain the 2020-21 auditor selection process and next steps.

C. 2020-21 WPS Second Interim Report

A. Ortiz will review the 2020-21 WPS Second Interim Report.

III. Closing Items

A. Adjourn Meeting