



Navigator Schools

Finance Committee

Date and Time

Wednesday February 16, 2022 at 2:00 PM PST

Location

Zoom (see Google Calendar)

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 [via e-mail](#) to Sean Martin, Executive Assistant to the CEO.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes from Previous Meeting

Approve minutes for Finance Committee on October 6, 2021

II. Business and Finance

A. Financials

A.Ortiz will present financials as of December 31, 2021.

B. 2020-21 Audit Report

A. Ortiz will present the Audit Report for the 2020-21 fiscal year.

C. 2022-23 Budget Projections

A. Ortiz will will share budget projections for 2022-23.

III. Closing Items

A. Adjourn Meeting

Members will vote on the approval of meeting adjournment.