



# Navigator Schools

## Finance Committee

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### Date and Time

Wednesday February 16, 2022 at 2:00 PM PST

### Location

Zoom (see Google Calendar)

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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.

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### 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.