



Navigator Schools

Finance Committee

Date and Time

Tuesday September 20, 2022 at 2:00 PM PDT

Location

Zoom

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#).

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.

Meeting ID: 936 0268 7591

Passcode: 961711

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 August 29, 2022

II. Business and Finance

A. Unaudited Actuals (2021-22)

A. Ortiz will present an overview of unaudited actuals, including next steps and timelines for board action.

B. Planning of Facilities Discussion

Members will plan a discussion of school facilities to take place at a future committee meeting.

III. Closing Items

A. Adjourn Meeting

Members will vote on the approval of meeting adjournment.