



# Navigator Schools

## Finance Committee

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### Date and Time

Tuesday September 20, 2022 at 2:00 PM PDT

### Location

Zoom

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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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Victor Paredes-Colonia	2 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Victor Paredes-Colonia	1 m
<b>C.</b> Approve Minutes from Previous Meeting	Approve Minutes	Victor Paredes-Colonia	1 m
Approve minutes for Finance Committee on August 29, 2022			

## **II. Business and Finance 2:04 PM**

<b>A.</b> Unaudited Actuals (2021-22)	Discuss	Ami Ortiz	20 m
A. Ortiz will present an overview of unaudited actuals, including next steps and timelines for board action.			

<b>B.</b> Planning of Facilities Discussion	Discuss	Kevin Sved	5 m
Members will plan a discussion of school facilities to take place at a future committee meeting.			

## **III. Closing Items 2:29 PM**

<b>A.</b> Adjourn Meeting	Vote	Victor Paredes-Colonia	1 m
Members will vote on the approval of meeting adjournment.			