

Navigator Schools

Finance Committee

Date and Time

Thursday October 20, 2022 at 4:30 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 <u>via e-mail</u> to Sean Martin, Executive Assistant to the CEO.

Meeting ID: 936 0268 7591

Passcode: 961711

Agenda

		Purpose	Presenter	Time
I.	Opening Items			4:30 PM
	Opening Items			
	A. Record Attendance and Guests		Victor Paredes- Colonia	2 m

			Purpose	Presenter	Time			
	В.	Call the Meeting to Order		Victor Paredes- Colonia	1 m			
	C.	Committee Chair Update		Victor Paredes- Colonia	2 m			
		The committee chair will provide review recent committee activities, objectives, and priorities.						
	D.	Public Comments		Victor Paredes- Colonia	1 m			
		The committee chair will review requests for public comments (if any).						
	E.	Approve Minutes from Previous Meeting	Approve Minutes	Victor Paredes- Colonia	1 m			
		Approve minutes for Finance Committee on September 20, 2022						
II.	Bus	Business and Finance						
	A.	Unaudited Actuals	Discuss	Ami Ortiz	5 m			
		A. Ortiz will present the most recent Unaudited Actuals.						
	B.	Proposed Budget Revise (2022-23)	Discuss	Ami Ortiz	15 m			
		A. Ortiz will share the proposed Budget Revise for 2022-23.						
III.	Clos	Closing Items						
	A.	Adjourn Meeting	Vote	Victor Paredes- Colonia	1 m			
		Members will vote on the approval of meeting adjournment.						