

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

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Committee Chair Update

The committee chair will provide review recent committee activities, objectives, and priorities.

D. Public Comments

The committee chair will review requests for public comments (if any).

E. Approve Minutes from Previous Meeting

Approve minutes for Finance Committee on September 20, 2022

II. Business and Finance

A. Unaudited Actuals

A. Ortiz will present the most recent Unaudited Actuals.

B. Proposed Budget Revise (2022-23)

A. Ortiz will share the proposed Budget Revise for 2022-23.

III. Closing Items

A. Adjourn Meeting

Members will vote on the approval of meeting adjournment.