



Navigator Schools

Finance Committee

Date and Time

Friday January 27, 2023 at 3:00 PM PST

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. 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 October 20, 2022

II. Business and Finance

A. Financials as of December 31, 2022

A. Ortiz will present Financials.

B. Facilities Updates and Proposed Next Steps

K. Sved will provide updates for school facilities and share proposed next steps.

III. Closing Items

A. Adjourn Meeting

Members will vote on the approval of meeting adjournment.