Navigator Schools

Audit Committee Meeting

Date and Time

Thursday March 14, 2024 at 5:30 PM PDT

Location

Join Zoom Meeting
ID: 99817200650
Passcode: 092000

(US) +1 669-444-9171
Passcode: 092000

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:
https://navigatorschools.zoom.us/j/99817200650?pwd=UkNBS3QzNElyV00rNU53d1paclJsQT09

Join Zoom Meeting
https://navigatorschools.zoom.us/j/92094313908?pwd=cVNWYmJTa0R5UGI4cWhLcytQVXlPQT09

Meeting ID: 920 9431 3908
Passcode: 794346

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	A. Record Attendance		Claire Grissom	1 m
	B. Call the Meeting to Order		Claire Grissom	1 m
II.	**Audit Committee**			**5:32 PM**

		Purpose	Presenter	Time
A.	CliftonLarsonAllen Audit Engagement	Vote	Noël Russell-Unterburger	30 m

Noël Russell-Unterburger, Chief Financial & Operating Officer, along with Lili Huang, Principal CLA, will review the Statement of Work Letter.

III. Closing Items **6:02 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Claire Grissom	1 m

The Committee will hold a roll call vote on the adjournment of the meeting.

Proposed Motion: Adjourn