



Navigator Schools

Finance Committee Meeting

Date and Time

Tuesday December 10, 2024 at 6:00 PM PST

Location

Topic: Finance Committee Meeting

Time: Dec 10, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/96491736796?pwd=OTZtN1ZWf2fbzCOoQa74z62D2R0lI2.1>

Meeting ID: 964 9173 6796

Passcode: 149230

One tap mobile

+13092053325,,96491736796#,,, *149230# US

+13126266799,,96491736796#,,, *149230# US (Chicago)

Dial by your location

- +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +1 646 876 9923 US (New York)
 - +1 646 931 3860 US
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 669 444 9171 US
 - +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

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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 Ami Ortiz, Director of Compliance & Operations.

Laura Marco is inviting you to a scheduled Zoom meeting.

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Ian Connell	1 m
Ian Connell, Committee Chair, will call the meeting to order.			
B. Record Attendance and Guests		Ian Connell	1 m
Ian Connell, Committee Chair, will identify guests and hold a roll-call vote to take attendance.			
C. Approve Minutes from Previous Meeting	Approve Minutes	Ian Connell	1 m
Committee members will participate in a roll-call vote on the approval of prior minutes.			
Approve minutes for Finance Committee Meeting on September 12, 2024			
D. Committee Chair Update		Ian Connell	1 m
The committee chair will review recent committee activities, objectives, and priorities.			
E. Public Comments		Ian Connell	1 m
The committee chair will review requests for public comments (if any).			
II. Business and Finance			6:05 PM
A. Q1 2024-25 Financial Update	Discuss	Noël Russell-Unterburger	113 m

	Purpose	Presenter	Time
Noël Russell-Unterburger, Chief Financial & Operating Officer, will provide a Q1 2024-25 financial update, including cashflow and reforecasted 2024-25 budget.			

III.	Closing Items			7:58 PM
A.	Schedule Next Committee Meeting	Discuss	Ian Connell	1 m
	The committee will confirm the date and time of its next meeting.			
B.	Adjourn Meeting	Vote	Ian Connell	1 m
	Members will vote on the approval of meeting adjournment.			