



## Navigator Schools

### Finance Committee Meeting

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#### Date and Time

Wednesday February 5, 2025 at 6:00 PM PST

#### Location

Laura Marco is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Feb 5, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/95101410480?pwd=74A5WN6LMtfMYPK8lJrTW3WTSn0Kqw.1>

Meeting ID: 951 0141 0480

Passcode: 881491

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One tap mobile

+13017158592,,95101410480#,,,,\*881491# US (Washington DC)

+13052241968,,95101410480#,,,,\*881491# US

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Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 876 9923 US (New York)

• +1 646 931 3860 US

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- +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
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Ian Connell	1 m
Ian Connell, Committee Chair, will call the meeting to order.			
<b>B.</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.			
<b>C.</b> Public Comments		Ian Connell	1 m
The committee chair will review requests for public comments (if any).			
<b>II. Business and Finance</b>			<b>6:03 PM</b>
<b>A.</b> 2024-25 Budget Mid-Year Revision	Vote	Noël Russell-Unterburger	55 m
Noël Russell-Unterburger, Staff Lead of the Finance Committee, will review and recommend, to the Board, a 2024-25 Budget Mid-Year Revision.			
<b>III. Closing Items</b>			<b>6:58 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Ian Connell	1 m
Members will vote on the approval of meeting adjournment.			