



Navigator Schools

Audit Committee Meeting

Date and Time

Tuesday March 25, 2025 at 4:30 PM PDT

Topic: Audit Committee Committee Meeting

Time: Mar 25, 2025 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/98257677258?pwd=wDB9GrBia2z948KjbT24hys2g7eFfT.1>

Meeting ID: 982 5767 7258

Passcode: 224115

One tap mobile

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Passcode: 224115

Find your local number: <https://navigatorschools.zoom.us/j/adWd2FGYAe>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Jan Mazyck	1 m
Jan Mazyck, Committee Chair, will call the meeting to order.			
B. Record Attendance & Guests	Vote	Jan Mazyck	1 m
Jan Mazyck, Committee Chair, will identify guests and hold a roll-call vote to take attendance.			
C. Approve Minutes from Prior Meeting	Approve Minutes	Jan Mazyck	1 m
Committee members will participate in a roll-call vote on the approval of prior minutes.			
Approve minutes for Audit Committee Meeting on March 14, 2024			
D. Committee Chair Update		Jan Mazyck	5 m
The committee chair will review recent committee activities, objectives, and priorities.			
E. Public Comments		Jan Mazyck	1 m
The committee chair will review requests for public comments (if any).			
II. Audit Committee			4:39 PM
A. 2023-24 Audited Financials	Vote	Noël Russell-Unterburger	20 m
CLA (CliftonLarsonAllen) will present the audited financials for fiscal year ending 2023-24.			
The Committee will vote to accept the audit report.			
B. Engagement of 2024-25 Auditor	Vote	Noël Russell-Unterburger	15 m

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The Audit Committee will consider the proposals from audit firms for the 2024-25 audit, and will vote on a recommendation brought forward by Noël Russell-Unterbürger, Chief Financial & Operating Officer.			
C.	LCFF Demographic and Enrollment Audit	Vote	Noël Russell-Unterbürger
			15 m
The Audit Committee will consider whether to invest in a multi-year audit of Navigator's enrollment and demographics.			
III.	Closing Items		5:29 PM
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			