



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

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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, Committee Chair, will call the meeting to order.		Jan Mazyck	1 m
B. Record Attendance & Guests Jan Mazyck, Committee Chair, will identify guests and hold a roll-call vote to take attendance.	Vote	Jan Mazyck	1 m
C. Approve Minutes from Prior Meeting 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	Approve Minutes	Jan Mazyck	1 m
D. Committee Chair Update The committee chair will review recent committee activities, objectives, and priorities.		Jan Mazyck	5 m
E. Public Comments The committee chair will review requests for public comments (if any).		Jan Mazyck	1 m
II. Audit Committee			4:39 PM
A. 2023-24 Audited Financials CLA (CliftonLarsonAllen) will present the audited financials for fiscal year ending 2023-24. The Committee will vote to accept the audit report.	Vote	Noël Russell-Unterburger	20 m
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-Unterburger, Chief Financial & Operating Officer.			
C.	LCFF Demographic and Enrollment Audit	Vote	Noël Russell-Unterburger	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