



Navigator Schools

Audit Committee Meeting

Date and Time

Thursday May 21, 2026 at 5:00 PM PDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/gec-qchw-tcg>

Or dial: (US) +1 208-614-2586 PIN: 410 426 095#

More phone numbers: <https://tel.meet/gec-qchw-tcg?pin=3748668593221>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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.			

	Purpose	Presenter	Time
C. Approve Minutes from Prior Meeting	Approve Minutes	Jan Mazyck	1 m
<p>Committee members will participate in a roll-call vote on the approval of prior minutes.</p> <p>Approve minutes for Audit Committee Meeting on March 5, 2026</p>			
D. Committee Chair Update		Jan Mazyck	3 m
<p>The Committee Chair will share updates with the Committee.</p>			
E. Chief Financial and Operating Officer Update		Noël Russell-Unterburger	3 m
<p>Noël Russell-Unterburger, Chief Financial and Operating Officer, will share updates with the Committee.</p>			
F. Public Comments		Jan Mazyck	3 m
<p>The Committee Chair will entertain public comments, if any.</p>			
II.	Audit Committee		5:12 PM
A. FY 2025-26 Audit Engagement Letter	Vote	Noël Russell-Unterburger	5 m
<p>The Committee will consider the FY 2025–26 Audit Engagement Letter with Green Hasson & Janks.</p>			
B. Audit Cycle 2025-2026	Discuss	Noël Russell-Unterburger	40 m
<p>The Committee will review the proposed audit plan for Fiscal Year 2025–26, including the overall scope of work, key audit focus areas, and the timeline for fieldwork and deliverables.</p>			
III.	Closing Items		5:57 PM
A. Adjourn Meeting	Vote	Jan Mazyck	3 m
<p>The Committee will discuss the scheduling of its next meeting and will adjourn the meeting.</p>			