



# BOARD OF TRUSTEES - FINANCE COMMITTEE

## Regular Meeting

Thursday June 06, 2019 – 3:30pm  
Christofferson Building #3 – Room 310A

### Committee Members

Carrie Scheid, *Chair*  
Ken Taylor  
Mary Lynn Hartwell  
Aaron Johnson  
Kevin King  
Byron Miles, *ex-officio*

### CEI Mission Statement

To provide open-access to affordable, quality education that meets the needs of students, regional employers, and community.

### AGENDA

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#### CALL TO ORDER

Chairman Scheid

#### PUBLIC COMMENT

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#### ACTION ITEMS

Chairman Scheid

Approval of Agenda

Approval of May Minutes

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#### AGENDA ITEMS

1. Review April Financials, Cash Balances, & Other Bourne
2. Discuss New Reports Bourne / Miles
3. Review of FY2020 Budget Miles / Nielson
4. Progress Report on Major Capital Improvement Projects Miles
5. Systems Cutover Update Miles

#### NEW BUSINESS

#### ADJOURNMENT