



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Thursday February 4th– 3:30pm
Christofferson Building #3 – Room 310A
Conference Call held via Zoom

Committee Members

Cal Ozaki, *Chair*
Ken Taylor
Mary Lynn Hartwell
Aaron Johnson
Becky Holzemer
Lyndsay Goody
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

CALL TO ORDER Chairman Ozaki

PUBLIC COMMENT

ACTION ITEMS Chairman Ozaki

- Approval of Agenda
 - Approval of December Minutes
-

AGENDA ITEMS

1. Review December Financials, Cash Balances, & Other Bourne
2. Review Revised Finance Committee Charter Ozaki
3. Update on JFAC meeting Miles
4. Update on FY22 Budget Nielson/Miles

NEW BUSINESS

ADJOURNMENT

Meeting will be held via Zoom:

<https://zoom.us/j/95115679876>

Meeting ID: 951 1567 9876

+1 669 900 6833 US