



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Thursday, April 17th – 3:30pm
Christofferson Building #3 – Room 310A
Conference Call held in person with Zoom Option

Committee Members

Cal Ozaki, *Chair*
Amy Larsen
Mary Lynn Hartwell
Lyndsay Goody
Hunter Yorgesen
Penny Lyon, *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

Chair Ozaki

PUBLIC COMMENT

ACTION ITEMS

Chair Ozaki

Approval of April Agenda

Approval of March Minutes

AGENDA ITEMS

- | | |
|--|-------|
| 1. Review of March Financials | Lyon |
| 2. Balance Sheet Discussion | Lyon |
| 3. Update on Audit | Lyon |
| 4. Review Candidate for Finance Committee Member | Ozaki |

NEW BUSINESS

ADJOURNMENT

Meeting will be held over Zoom:

<https://cei-edu.zoom.us/j/88666072137?pwd=ipgLXm1E7UXZPYIfNbQGq3kZk0dlaL1>

Meeting ID: 886 6607 2137
Passcode: 269168

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