



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Thursday, August 21st – 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
Aaron Martin
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 August Agenda

Approval of May Minutes

AGENDA ITEMS

- | | |
|---|-------|
| 1. Review of FY25 Year End Financials | Lyon |
| 2. Update on Audit | Lyon |
| 3. Review of Potential Finance Committee Member | Ozaki |
| 4. Review of Finance Committee Charter | Ozaki |

NEW BUSINESS

ADJOURNMENT

Meeting will be held over Zoom:

<https://cei-edu.zoom.us/j/88903861877?pwd=6fvmBw1MhAG6qjdXqDYr2OiEbJWKH0.1>

Meeting ID: 889 0386 1877

Passcode: 707638

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