



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Tuesday, September 23rd – 2:30pm
Professional Development Center – Room 8
Conference Call held in person with Zoom Option

Committee Members

Cal Ozaki, *Chair*
Aaron Martin
Amy Larsen
Hunter Yorgesen
Lyndsay Goody
Mary Lynn Hartwell
Steve Taggart
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 September Agenda

Approval of August Minutes

AGENDA ITEMS

- | | |
|--|--------|
| 1. Tour of EWIC Campus | Elordi |
| 2. Review of August Financials | Lyon |
| 3. Update on Audit | Lyon |
| 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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