



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Tuesday, September 23rd – 2:30pm
CEI Main Campus Building #3 – Room 310A
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 October Agenda

Approval of September Minutes

AGENDA ITEMS

1. Review of September Financials Lyon
2. Review of FY25 Audit Wipfli
3. 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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