



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Thursday, January 22nd – 3:30pm
CEI Main Campus Building #3 – Room 310A
Conference Call held in person with Zoom Option

Committee Members

Cal Ozaki, *Chair*
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

Heidi Moore

PUBLIC COMMENT

ACTION ITEMS

Heidi Moore

Approval of January Agenda

Approval of November Minutes

AGENDA ITEMS

1. Review of December Financials

Moore

2. Update on FY25 Audit

Moore

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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