



# BOARD OF TRUSTEES - FINANCE COMMITTEE

## Regular Meeting

Thursday, February 19– 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

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**CALL TO ORDER** Chair Ozaki

### PUBLIC COMMENT

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**ACTION ITEMS** Chair Ozaki

- Approval of February Agenda
  - Approval of November 2025 Minutes
  - Approval of January 2026
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### AGENDA ITEMS

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|---------------------------------|------|
| 1. Review of January Financials | Lyon |
| 2. Update on FY25 Audit         | Lyon |
| 3. RFP for Audit                | Lyon |

### 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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