



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Thursday, March 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

CALL TO ORDER Chair Ozaki

PUBLIC COMMENT

ACTION ITEMS Chair Ozaki

- Approval of March Agenda
 - Approval of February 2026 Minutes
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AGENDA ITEMS

- 1. Review of February Financials Lyon
- 2. Update on FY26 Audit – RFP for Auditors Lyon
- 3. Construction Project Update Elordi

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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