



# BOARD OF TRUSTEES - FINANCE COMMITTEE

## Regular Meeting

Thursday, June 18 – 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 June Agenda
  - Approval of May 2026 Minutes
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**AGENDA ITEMS**

- |                             |      |
|-----------------------------|------|
| 1. Review of May Financials | Lyon |
| 2. Review of Fraud Issue    | Lyon |
| 3. Review of FY27 Budget    | 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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