



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Thursday, September 17 – 3:30pm
CEI Main Campus, BEA Future Tech Building in
Partnership with Frontier Credit Union
The Park Price Board Room, Room 210
Meeting 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 September Agenda
- Approval of June 2026 Minutes

AGENDA ITEMS

1. Review of August Financials Lyon
2. Review of WTCE Audit Lyon

NEW BUSINESS

ADJOURNMENT

Meeting will be held over Zoom:

<https://cei-edu.zoom.us/j/81343067550?pwd=WMW7GMlbXGdc8aIPsbRwCTXgKiKaGW.1>

Meeting ID: 813 4306 7550
Passcode: 793860

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