BOARD OF TRUSTEES - FINANCE COMMITTEE
Regular Meeting

Wednesday, November 4 – 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
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 the November 4, 2026 Agenda

Approval of September 17, 2026 Minutes

AGENDA ITEMS

1. Review of Preliminary FY26 Audit — Ozaki
2. Review of September Financials — Lyon
3. Reserved Forgone — Lyon
4. Review of Potential Finance Committee Member – Kimberli Southwick — Ozaki

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

+1 669 900 6833 US