



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Thursday, May 23rd – 3:30pm
Christofferson Building #3 – Room 306
Conference Call held in person with Zoom Option

Committee Members

Cal Ozaki, *Chair*
Ken Taylor
Mary Lynn Hartwell
Becky Holzemer
Lyndsay Goody
Byron Miles, *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 May Agenda

Approval of April Minutes

AGENDA ITEMS

1. Discussion of April Financials Miles
2. Overview of Preliminary FY25 Budget Miles
3. Update on Future Tech Miles

NEW BUSINESS

ADJOURNMENT

Meeting will be held over Zoom:

<https://cei-edu.zoom.us/j/86225502502>

Meeting ID: 862 2550 2502

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