

# BOARD OF TRUSTEES - FINANCE COMMITTEE

**Regular Meeting**

Thursday, August 17th– 3:30pm

Christofferson Building #3 – Room 310A

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 August Agenda

Approval of June Minutes

### AGENDA ITEMS

|  |  |
| --- | --- |
| 1. Discussion of FY24 Year End | Miles |
| 1. Update on FY24 Audit | Bourne |
| 1. Update on FY26 Budget Process & Line Items | Miles |
| 1. Discussion of New Finance Committee Member | Ozaki |

### NEW BUSINESS

### ADJOURNMENT

Meeting will be held over Zoom:

<https://cei-edu.zoom.us/j/88666072137?pwd=ipgLXm1E7UXZPYIfNbQGq3kZk0dlaL.1>

Meeting ID: 886 6607 2137

Passcode: 269168

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