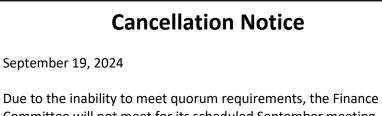


BOARD OF TRUSTEES - FINANCE COMMITTEE Regular Meeting

Thursday, September 19–3:30pm Christofferson Building #3 – Room 310A Conference Call held in person with Zoom Option

mbers	AGENDA	
well	CALL TO ORDER	Chair Ozaki
	PUBLIC COMMENT	
officio	ACTION ITEMS Approval of September Agenda	Chair Ozaki
tement	AGENDA ITEMS	
able, m	1. August Financials	Bourne
needs ional	2. Update on FY24 Audit	Bourne
	NEW BUSINESS	
	ADJOURNMENT	



Committee will not meet for its scheduled September meeting. A financial update will instead be provided during the CEI Board of Trustees meeting on Tuesday, September 24, 2024, at 6:00 PM.

Committee Mem

Cal Ozaki, Chair Amy Larsen Mary Lynn Hartw **Becky Holzemer** Lyndsay Goody Byron Miles, ex-c

CEI Mission State

To provide openaccess to afforda quality education that meets the ne of students, regio employers, and community.