



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

Committee Members

Cal Ozaki, *Chair*
Amy Larsen
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 September Agenda

AGENDA ITEMS

1. August Financials

Bourne

2. Update on FY24 Audit

Bourne

NEW BUSINESS

ADJOURNMENT

Cancellation Notice

September 19, 2024

Due to the inability to meet quorum requirements, the Finance 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.