



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Thursday, October 17th – 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 October Agenda

AGENDA ITEMS

- | | |
|---|--------|
| 1. Report from the Auditors of FY 2024 Draft Audit Report | WipFli |
| 2. September Financials | Bourne |
| 3. Discussion on Reserve Transfer | Miles |
| 4. Proposal for New Finance Committee Member | Ozaki |

NEW BUSINESS

ADJOURNMENT

Meeting will be held over Zoom:

<https://cei-edu.zoom.us/j/88666072137?pwd=ipgLXm1E7UXZPYIfNbQGq3kZk0dlaL1>

Meeting ID: 886 6607 2137
Passcode: 269168

+1 669 900 6833 US