



BOARD OF TRUSTEES - FINANCE COMMITTEE

Regular Meeting

Monday, November 25th – 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
Hunter Yorgesen
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 November Agenda
 - Approval of October Minutes
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AGENDA ITEMS

1. Introduction of New Committee Member Ozaki
2. Review of October Financials Miles
3. Review Proposal for Funding Future Tech Phase 2 Miles
4. Retirements

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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