



# BOARD OF TRUSTEES - FINANCE COMMITTEE

## Regular Meeting

Thursday, February 20<sup>th</sup> – 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  
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

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**CALL TO ORDER** Chair Ozaki

### PUBLIC COMMENT

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**ACTION ITEMS** Chair Ozaki

- Approval of February Agenda
  - Approval of November Minutes
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### AGENDA ITEMS

1. Review in Personnel Changes Miles / Lyon
2. Review of January Financials Miles / Lyon

### 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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