

**STATE OF HAWAII
BOARD OF EDUCATION
AUDIT COMMITTEE**

MEMBERS:

Keith Amemiya
Brian DeLima

Nancy Budd
Cheryl Ka'uhane Lupenui

Mark Dannog
Jim Williams

Don Horner, Committee Chairperson
Wesley Lo, Committee Vice Chairperson

NOTICE OF MEETING
Tuesday, May 17, 2011
11:30 a.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. * PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS
- III. PRESENTATION BY KPMG AND DISCUSSION OF THE DOE ANNUAL FINANCIAL AND SINGLE AUDIT REPORT FYE JUNE 30, 2010
- IV. DISCUSSION OF THE PROCESS TO RESOLVE AUDIT FINDINGS
- V. DISCUSSION/RECOMMENDATION FOR BOARD ACTION OF THE BOE AUDIT COMMITTEE CHARTER
- VI. ESTABLISHMENT OF A DOE INTERNAL AUDIT CHARTER
- VII. INCLUDE WITHIN THE OVERALL STRATEGIC PLAN A REVIEW OF THE DOE "RISK ASSESSMENT" FOR AUDIT PLANNING PURPOSES
- VIII. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON THE APPOINTMENT OF A "POLICY AUDIT TASK FORCE" OF BOE POLICIES
- IX. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON STATE STATUTE AMENDMENTS IN ORDER TO ENSURE EFFECTIVE GOVERNANCE AND STUDENT ACHIEVEMENT
- X. ADJOURNMENT

* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.hawaii.oe.net. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.



Donald Horner, Board Chairperson