

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

MEMBERS:

Keith Amemiya

Brian De Lima  
Jim Williams

Cheryl Ka'uhane Lupenui

Don Horner, Committee Chairperson  
Wesley Lo, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, February 5, 2013  
11:30 a.m.

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

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. \*Public Testimony on Committee Agenda Items
- IV. Presentation on the Department of Education's (Department) Construction Process and Internal Controls Review by Deloitte and Touche LLP
- V. Presentation on the Community School for Adults Consolidated Review Report
- VI. Presentation on the School Food Service Review Report
- VII. Presentation/Discussion/Committee action on the Department's Internal Audit Plan Quarterly Update through December 31, 2012
- VIII. Presentation/Discussion/Committee action on the Re-assessment of Risk Assessment & Internal Audit Plan
- IX. Update on the Department's ethics policies and implementation
- X. Adjournment

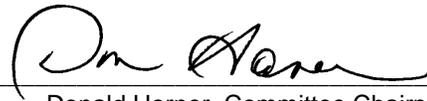
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\* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda 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.hawaiiboe.net](http://www.hawaiiboe.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 586-3334 at least three business days before the meeting.

A handwritten signature in black ink, appearing to read "Don Horner", written over a horizontal line.

Donald Horner, Committee Chairperson