

**STATE OF HAWAII
BOARD OF EDUCATION
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Amy Asselbaye Nancy Budd Grant Chun

Brian De Lima, Committee Chairperson
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, May 20, 2014
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

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.

III. Approval of Minutes

IV. Discussion Items

A. Report/discussion on legislative budget update for operating funds

B. Report/discussion on legislative budget update for Capitol Improvement Project (CIP) funds

C. Presentation/Update on Department of Education fiscal reports as of March 31, 2014 (Comparison to Budget, Race to the Top, School Food Service, Student Transportation, Impact Aid receipts and CIP)

D. Presentation/Update on the Department of Education's Food Service Program audit recommendations

V. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and sections 92-5(2), (3) and (4), Hawaii Revised Statutes.

A. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities related to legislative budget provisos and funding statutes

VI. Adjournment

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. 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.



Brian De Lima, Committee Chairperson