

**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, July 3, 2012
11:30 a.m.

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

AGENDA

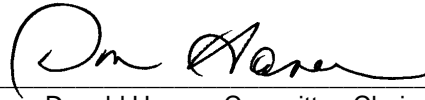
- I. Call to Order
- II. Approval of Minutes
- III. *Public Testimony on Committee Agenda Items
- IV. **Executive Session
 - A. Consultation with Deputy Attorney General on Board powers, duties, privileges and liabilities related to financial audits
- V. Presentation/Discussion/Update on the Department of Education's (Department) Audit plan
- VI. Presentation/Discussion on the Department's ethics policies and implementation
- VII. Presentation/Discussion on the Department's ethics and fraud reporting "hotline"
- VIII. Presentation/Discussion on the Board of Education's and the Department's complaint reporting process
- IX. Discussion/Committee action on the Department's recommendation to exclude Public Charter Schools and Public Libraries from its annual financial audit
- 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.

**This portion of the meeting is a closed meeting pursuant to Section 92-4 and all applicable section 92-5(4), Hawaii Revised Statutes.

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.

A handwritten signature in black ink, appearing to read "Don Horner", is positioned above a horizontal line.

Donald Horner, Committee Chairperson