

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

MEMBERS:

Keith Amemiya      Nancy Budd      Brian De Lima

Wesley Lo, Committee Chairperson  
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, October 15, 2013  
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.** Update on outcome of communication with the State of Hawaii Department of Budget & Finance and Department of Education's plan for implementation of Executive Memorandum No. 13-02 regarding budget execution policies and Department of Education budget restriction
- B.** Discussion on the evaluation of the Finance and Infrastructure Committee's performance pursuant to its charter
- C.** Preliminary review/discussion on adequacy of Finance and Infrastructure Committee's charter

**V. Action Items**

- A.** Discussion/Committee action on the Committee on Weights VIII recommendation on the weighted student formula for school year 2014-15

- B. Discussion/Committee action on the Department of Education's Supplemental Operating Budget Request for Fiscal Year 2014-15
- C. Discussion/Committee action on the Department of Education's Supplemental Capital Improvement Projects (CIP) Budget Request for Fiscal Year 2014-15

**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](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.*



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Wesley Lo, Committee Chairperson