

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

MEMBERS:

Keith Amemiya      Brian De Lima      Cheryl Ka'uhane Lupenui  
   Jim Williams

Don Horner, Committee Chairperson

NOTICE OF MEETING

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

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

AGENDA

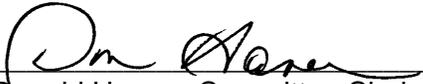
- I. Call to Order
- II. Approval of Minutes
- III. \*Public Testimony on Committee Agenda Items
- IV. Presentation on the Department of Education's Warehouse Inventory Controls Assessment by Deloitte and Touche LLP
- V. Presentation/Committee action on the Department of Education's Internal Audit Plan Quarterly Update July 1, 2013 – September 30, 2013
- VI. Presentation on the "Student Information Privacy Review"
- VII. 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.

  
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Donald Horner, Committee Chairperson