

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

MEMBERS:

Angelica Wai Sam Lao            Nancy Budd            Brian De Lima  
   Kimberly Gennaula

Wesley Lo, Committee Chairperson  
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, December 6, 2011  
11:30 a.m.

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

AGENDA

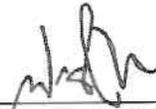
- I. Call to Order
  - II. \*Executive Session on Personnel, Collective Bargaining & Legal Matters
    - A. Review/discussion/action of State of Hawaii Auditor's confidential numbered draft of the "Performance Audit of the Hawaii Public Charter School System"
    - B. Review/discussion/action of State of Hawaii Auditor's confidential numbered draft of the "Review of the Revolving Funds, Trust Funds, and Trust Accounts of the Office of the Governor, Office of the Lieutenant Governor, Department of Education and Hawaii Public Library System, and Office of Hawaiian Affairs"
  - III. \*\*Public Testimony on Committee Agenda Items
  - IV. Approval of Minutes
  - V. Discussion/Update on investigative committee working on Department of Education (Department) monthly operating and capital budget reports
  - VI. Presentation/Discussion on the Department's Student Transportation Report to be presented to the 2012 Hawaii State Legislature
  - VII. Presentation/Discussion on the State of Hawaii Executive Supplemental Budget for Fiscal Year 2012-13
  - VIII. Adjournment
-

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

\*This portion of the meeting is a closed meeting pursuant to Section 92-4 and all applicable section 92-5(8), Hawaii Revised Statutes.

\*\*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 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.



---

Wesley Lo, Committee Chairperson