



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

**MEMBERS:**

Keith Amemiya    Cheryl Ka'uhane Lupenui    Jim Williams    Grant Chun

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

**NOTICE OF MEETING**

Tuesday, April 21, 2015  
9:30 a.m.

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

**AGENDA**

- I. Call to Order**
- II. \*Public testimony on Audit Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of February 3, 2015**
- IV. Discussion Items**
  - A.** Presentation on the Department of Education’s annual financial and single audit for the Fiscal Year ended June 30, 2014
  - B.** Presentation on the Department of Education’s Student Assessment Administrative Review – Phase I Report (review of the state level internal controls and business processes over the administration of student assessment data)
- V. Action Item**
  - A.** Action on Board Policy 201.1, Employee Contractor, and Volunteer Ethics and Department of Education’s Code of Ethics

## VI. 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 four (4) 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.hawaiibo.net](http://www.hawaiibo.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 (3) business days before the meeting.



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Donald Horner, Committee Chairperson