



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

**MEMBERS:**

Jim Williams    Grant Chun

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

**NOTICE OF MEETING**

Tuesday, August 4, 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 May 5, 2015**
- IV. Discussion Items**
  - A. Update on the Department of Education’s (“Department”) Internal Audit Plan, Fourth Quarter (April 1, 2015 - June 30, 2015)**
- V. Recommendation for Action**
  - A. Committee Action on the Department’s updated risk assessment and Internal Audit Plan (July 1, 2015 – June 30, 2019)**
- 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 one (1) folder of materials for public review and materials can be viewed online at [www.hawaii.oe.net](http://www.hawaii.oe.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 (808) 586-3334 at least three (3) business days before the meeting.

  
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Donald Horner, Committee Chairperson