



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

MEMBERS:

Brian De Lima Margaret Cox

Nolan Kawano, Committee Chairperson
Kenneth Uemura, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, February 1, 2018
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 November 1, 2017**
- IV. Discussion Items**
 - A.** Presentation of the Department of Education’s Internal Audit Plan—
Quarterly Update through December 31, 2017
- V. Recommendation for Action**
 - A.** Committee Action on the Department of Education’s Equipment and Fleet
Maintenance Follow-Up Review
 - B.** Committee Action on the Department of Education’s Ethics Review

VI. Adjournment

* 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.

Audio of this Board meeting will be broadcast live. For information on how to access this audio broadcast, please contact the Board Office at boe_hawaii@notes.k12.hi.us or (808) 586-3334.

In an effort to reduce costs and increase public access to meeting materials, the Board 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. For those unable to print, the Board 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.



Nolan Kawano, Committee Chairperson