



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

MEMBERS:

Brian De Lima Nolan Kawano Kili Namau'u

Catherine Payne Dwight Takeno

Kenneth Uemura, Committee Chairperson
Bruce Voss, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, September 20, 2018
11:00 a.m.

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

AGENDA

- I. Call to Order**
- II. *Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of June 21, 2018 and Joint Finance and Infrastructure Committee and Student Achievement Committee Meeting Minutes of September 6, 2018**
- IV. Discussion Items**
 - A.** Update on Hawaii State Public Library System’s Supplemental Budget allocation for Fiscal Year 2018-2019 and laws affecting libraries passed during the 2018 legislative session
 - B.** Update on Department of Education fiscal reports as of June 30, 2018 (Comparison to Budget, Carryover, School Food Service, Student Transportation, Utilities, Impact Aid receipts, and CIP)

- C. Update on the development of the Department of Education's operating and Capital Improvements Program budget for 2019-2021 fiscal biennium
- D. Update on HawaiiPay project status for converting State of Hawaii payroll system

V. Recommendation for Action

- A. Committee Action on Hawaii State Public Library System's request to move forward to enter into an agreement with Hawaiian Electric Company, Inc. to install electric car charging stations at the Waikiki-Kapahulu Public Library
- B. Committee Action on the Department of Education's Operating budget restriction implementation for 2018-2019 Fiscal Year

VI. Adjournment

Written testimony may be submitted on any agenda item. Oral testimony will be accepted at the meeting. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), testimony should be related to an item that is on the agenda.

Meeting material is available online at www.boe.hawaii.gov and can also be viewed in the Board Office.

Audio of this meeting and the presentation screen used in the meeting will be broadcast live. Contact the Board Office for information on how to access this broadcast.

Persons requiring special assistance or services, such as a sign language interpreter, should contact the Board Office at least three (3) business days before the meeting.



Kenneth Uemura, Committee Chairperson