

All participating board members will attend this meeting in person at a meeting location open to the public. There is a courtesy virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the courtesy virtual meeting option.



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

MEMBERS

Ken Kuraya, Committee Chairperson

Bill Arakaki Kaimana Barcarse

Warren Haruki Makana McClellan Lauren Moriarty

NOTICE OF MEETING

Thursday, April 11, 2024

9:00 a.m.

Public Meeting Location

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

Courtesy Virtual Meeting Information

Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/weblink/register/r1a895556225372aaa08b7076a6c35d5e>

Webinar number: 2556 680 5736

Webinar password: joinmeeting

Join by phone:

1-408-418-9388 Call-in toll number (US)

Webinar Access Code: 2556 680 5736

Attendee ID Number: #

AGENDA

The Finance and Infrastructure Committee (“Committee”) will accept public testimony with each agenda item.

Written testimony on Board agenda items (prior to 49 hours before the meeting)

**Materials added 4/9/2024 at 8:45 a.m.*

I. Call to order

II. Approval of minutes of [March 7, 2024, Finance and Infrastructure Committee meeting](#)

III. Discussion items

- A.** [Presentation of the Department of Education’s annual financial and single audit report, fiscal year ended June 30, 2023](#)
- B.** [Update on Lahaina Public Library campus](#)
- C.** [Update on status of schools' fire alarm systems](#) *Materials added 4/8/2024 at 6:30 p.m.
- D.**
- E.** [Review of status of Department capital improvement projects](#) *Materials added 4/11/2024 at 9:01 a.m.
- F.** [Update on King Kamehameha III Elementary campus at Pulelehua](#) *Materials added 4/8/2024 6:40 p.m.

IV. Adjournment

Meeting material is available online at boe.hawaii.gov.

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 49 hours before the meeting will be posted publicly and distributed to Board members before the meeting. Further instructions on submitting written testimony are available here: <https://boe.hawaii.gov/Pages/Submit-testimony.aspx>.

The Board accepts oral testimony in person and virtually. To sign up to testify either in person or virtually, use the form posted here:

<http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. If you are testifying virtually, you must register and log in to WebEx using the same name you used to sign up to testify. Each individual is allotted three (3) minutes, but the Chairperson can reduce the amount of time allowed.

In accordance with Hawaii's Sunshine Law (chapter 92, Hawaii Revised Statutes), all testimony, whether written or oral, should be related to an item that is on the agenda.

The Board provides a live broadcast of its meetings. Information on accessing this live broadcast is available here:

<https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx>.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Board office staff at (808) 586-3334 and BOE.Hawaii@boe.hawaii.gov as soon as possible, preferably by three days prior to the meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

Ken Kuraya, Committee Chairperson