

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

MEMBERS:

Keith Amemiya

Brian De Lima
Jim Williams

Cheryl Ka'uhane Lupenui

Don Horner, Committee Chairperson
Wesley Lo, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, August 6, 2013
11:30 a.m.

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

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. *Public Testimony on Committee Agenda Items
- IV. Presentation on the Department of Education's Construction Process and Internal Controls Review (Phase 2) by Deloitte and Touche LLP
- V. Presentation/Committee action on the Department of Education's Internal Audit Plan Quarterly Update April 1, 2013 – June 30, 2013
- VI. Presentation on the "e-HR-Post implementation Review"
- VII. Presentation of the "Re-Assessment of Risk Assessment and Internal Audit Plan January 1, 2012 - December 31, 2017" in fiscal year format (previously approved by the Board of Education at the June 4, 2013 Audit Committee Meeting)
- VIII. 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 two 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.hawaiiboe.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 business days before the meeting.



Donald Horner, Committee Chairperson