

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

MEMBERS:

Keith Amemiya Nancy Budd

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

NOTICE OF MEETING

Tuesday, November 19, 2013
11:30 a.m.

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

AGENDA

I. Call to Order

II. Public testimony on committee agenda items

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.

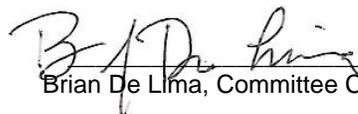
III. Approval of Minutes

IV. Discussion Items

- a. Presentation/Update on Department of Education budget overview
- b. Presentation/Update on Department of Education fiscal reports as of September 30, 2013
- c. Presentation/Update on the State of Hawaii and Department of Education's partnership on the Enterprise Resource Planning program - Reengineering and Transforming Key Functional Areas of the State's Financial Systems

V. Adjournment

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.



Brian De Lima, Committee Chairperson