



**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, February 21, 2019  
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 January 21, 2019**
- IV. Discussion Items**
  - A.** Update on Department of Education fiscal reports as of December 31, 2018 (Comparison to Budget, School Food Service, Student Transportation, Utilities, Impact Aid receipts, and Capital Improvement Program)
  - B.** Presentation on Department of Education Financial Management System modernization

- C. Update on status of implementation of Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land): procurement code issue and status of due diligence and investigation of three possible sites

**V. Recommendation for Action**

- A. Committee Action on composition of Committee on Weights XI

**VI. Adjournment**

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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](http://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