



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

MEMBERS:

Brian De Lima Nolan Kawano

Catherine Payne, Committee Chairperson
Dwight Takeno, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, May 2, 2019

3:30 p.m.

**Nanakuli Public Library
89-070 Farrington Highway, Heleakala Meeting Room
Waianae, Hawaii 96792**

AGENDA

- I. Call to Order**
- II. *Public testimony on Audit Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of November 1, 2018**
- IV. Discussion Items**
 - A.** Presentation of the Department of Education’s Internal Audit Plan—Quarterly Update through March 31, 2019
- V. Recommendation for Action**
 - A.** Committee Action on the Department of Education’s Annual Financial and Single Audit for the fiscal year ended June 30, 2018
 - B.** Committee Action on the Department of Education’s Investigation Process Review - Amended
 - C.** Committee Action on the Department of Education’s Updated Risk Assessment and Internal Audit Plan (July 1, 2019–June 30, 2022)

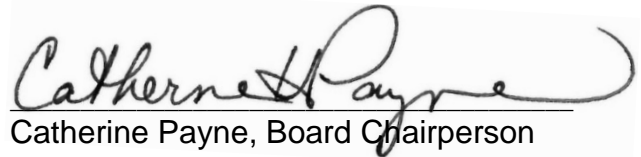
VI. Adjournment

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 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.



Catherine Payne, Board Chairperson