



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

MEMBERS:

Margaret Cox 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, October 3, 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. Discussion Items**
 - A.** Update on ensuring Board of Education policies and structures enable the Department of Education to complete all facilities projects at its schools with the greatest socioeconomic and academic needs as determined by an equity priority order (FIC Strategic Priority 2): timeline
- IV. Recommendation for Action**
 - A.** Committee Action on recommendation concerning the Hawaii State Public Library System’s Supplemental Budget for Fiscal Year 2020-2021

- B. Committee Action on recommendation concerning the Department of Education's Supplemental Operating Budget for Fiscal Year 2020-2021
- C. Committee Action on recommendation concerning the Department of Education's Supplemental Capital Improvement Projects Budget for Fiscal Year 2020-2021

V. 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 an auxiliary aid/service or other accommodation due to a disability should contact the Board Office at least three (3) business days before the meeting. If a response is received less than three (3) business days before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Requests made as early as possible will allow adequate time to fulfill your request.


Kenneth Uemura, Committee Chairperson