

Governor David Ige issued a [Twentieth Supplementary Proclamation dated May 7, 2021](#), suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to enable boards to conduct meetings without any board members or members of the public physically present in the same location.

The Board of Education will be holding virtual meetings until further notice. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on how to listen to these virtual meetings.



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

MEMBERS:

Margaret Cox Kili Namau'u

Catherine Payne Dwight Takeno

Bruce Voss, Committee Chairperson
Lynn Fallin, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, May 20, 2021

11:00 a.m.

Virtual Meeting

Register to join the WebEx Meeting Online: <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e4039228ef0336e5ce72d6e322b472ba9>

Meeting number: 182 789 2648

Meeting password: joinmeeting

Join by phone:

1-844-992-4726 Call-in toll-free number (US)

Meeting Access Code: 182 789 2648

Attendee ID Number: #

AGENDA

I. Call to Order

- II. ***Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
 - III. **Approval of Meeting Minutes of December 3, 2020 and January 21, 2021**
 - IV. **Discussion Items**
 - A. Update on the Department of Education’s biennium operating budget request for fiscal years 2021-2023: Legislative conference committee decisions and next steps
 - B. Update on the Department of Education’s biennium Capital Improvement Project (“CIP”) budget request for fiscal years 2021-2023: Legislative conference committee decisions and next steps
 - V. **Adjournment**
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Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Anyone wishing to testify orally must sign up in advance using the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. Please note that you will need to register and log in to Webex to testify orally. Testimony over the phone will not be accepted at this time.

Meeting material is available online at boe.hawaii.gov.

Audio of this meeting will be broadcast live. Video of the meeting participants will not be broadcast. 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 BOE.Hawaii@boe.hawaii.gov or at (808) 586-3334 as soon as possible. Requests made as early as possible will allow additional time to fulfill your request. We will try to obtain the accommodation, but we cannot guarantee that the request will be fulfilled.



Bruce Voss, Committee Chairperson