

All participating board members will attend this meeting in-person at a meeting location open to the public. There is a courtesy virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the courtesy virtual meeting option.



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

**MEMBERS:**

Bill Arakaki    Makana McClellan

Lauren Moriarty    Kili Namau'u    Bruce Voss

Lynn Fallin, Committee Chairperson  
Ken Kuraya, Committee Vice Chairperson

**NOTICE OF MEETING**  
Thursday, June 15, 2022  
9:30 a.m.

**Public Meeting Location**

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

**Courtesy Virtual Meeting Information**

**Register to join the WebEx Meeting Online:** <https://hidoe-events.webex.com/weblink/register/rc53522c555ec1f586ad83ced10ea9f5e>

Meeting number: 2558 992 7987

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 2558 992 7987

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 March 2, 2023**
- IV. \*Public testimony on Committee agenda items**
- V. Discussion Item**
  - A.** Update on Hawaii State Public Library System’s operating budget and capital improvement budget appropriations for fiscal biennium 2023-2025
  - B.** Update on Department of Education’s (“Department”) operating budget appropriations for fiscal biennium 2023-2025
  - C.** Update on Department’s capital improvement project budget appropriations for fiscal biennium 2023-2025
- VI. Adjournment**

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Meeting material is available online at [boe.hawaii.gov](http://boe.hawaii.gov).

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 49 hours before the meeting will be posted publicly and distributed to Board members before the meeting. Further instructions on submitting written testimony is available here: <https://boe.hawaii.gov/Pages/Submit-testimony.aspx>.

The Board accepts oral testimony in-person and virtually. To sign up to testify either in-person or virtually, use the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. If you are testifying virtually, you must register and log in to WebEx using the same name you used to sign up to testify. Each individual is allotted four (4) minutes, but the Chairperson can reduce the amount of time allowed.

In accordance with Hawaii’s Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

The Board provides a live broadcast of its meetings. Information on accessing this live broadcast is available here: <https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx>.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Board staff at (808) 586-3334 and [BOE.Hawaii@boe.hawaii.gov](mailto:BOE.Hawaii@boe.hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.



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Lynn Fallin, Committee Chairperson