



Committee on Resource Management  
 Trustee Carmen Hulu Lindsey, Maui, *Chairperson*  
 Trustee Leina'ala Ahu Isa, At-Large  
 Trustee Dan Ahuna, Kaua'i / Ni'ihau  
 Trustee Rowena Akana, At-Large  
 Trustee Keli'i Akina, At-Large  
 Trustee Peter Apo, O'ahu  
 Trustee Robert K. Lindsey, Jr., Hawai'i Island  
 Trustee Colette Machado, Moloka'i / Lāna'i  
 Trustee John Waihe'e, IV, At-Large

**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE  
COMMITTEE ON RESOURCE MANGEMENT (RM)

**DATE:** February 8, 2017  
**TIME:** 10:00 am  
**PLACE:** OHA Board Room, Nā Lama Kukui  
 560 N. Nimitz Hwy., Suite 200  
 Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. January 19, 2017
- III. Community Concerns / Beneficiary Comments\*
- IV. New Business\*\*
  - A. 3<sup>rd</sup> Quarter Portfolio Update – Ray Matsuura, Investment Transaction Manager
  - B. Discussion on Economic Review & Strategy – Glenn Ezard, Segal Rogerscasey
  - C. RM #17-02: Requesting the OHA Board of Trustees authorization of OHA's Chief Procurement Officer to issue a request for qualifications for an Independent CPA firm to conduct a financial audit and management review of OHA and its subsidiaries.
- V. Announcements
- VI. Adjournment

17 FEB -2 MO :47

LIEUTENANT GOVERNOR'S  
OFFICE

\*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1865 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.  
 \*\*Notice: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.  
 \*\*\*Notice: This portion of the meeting will be closed pursuant to HRS Sections 92-4 and 92.5. For further information, please call 594-1954.

*Carmen Hulu Lindsey*  
 Trustee Carmen Hulu Lindsey, Chair  
 Committee on Resource Management

2-1-2017  
 Date

RECEIVED  
FEB 2 2011

2011 FEB -2 A 7 40