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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

BOARD OF TRUSTEES

Robert K. Lindsey, Jr., Hawai'i Island, *Chair*

Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*

Members

Lei Ahu Isa, At-Large

Rowena Akana, At-Large

Peter Apo, O'ahu

S. Haunani Apoliona, At-Large

Carmen Hulu Lindsey, Maui

Colette Y. Machado, Moloka'i & Lāna'i

John D. Waihe'e IV, At-Large

LIEUTENANT GOVERNOR'S
OFFICE

WORKSHOP OF THE BOARD OF TRUSTEES

DATE: Wednesday, June 3, 2015

TIME: 10:00 am

PLACE: OHA Maui Ola Boardroom

Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

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AGENDA

- I. Call to Order
- II. Community Concerns*
- III. Workshop on FY16/FY17 Biennium Budget
 - A. Presentation on the FY16/FY17 Biennium Budget led by PKF Hawaii LLP
- IV. Beneficiary Comments*
- V. Announcements
 - A. BOT Workshop (Budget): Tuesday, June 16, 2015, 10:00 am
 - B. Moloka'i Community Meeting: Wednesday, June 17, 2015
 - C. BOT Meeting (Moloka'i): Thursday, June 18, 2015
 - D. Other Announcements
- VI. Adjournment

*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 594-1868 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.

Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

MAY 28 2015

Date