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BOARD OF TRUSTEES
Rowena Akana, At-Large, *Chairperson*
Leina'ala Ahu Isa, At-Large, *Vice-Chairperson*
Dan Ahuna, Kaua'i & Ni'ihau
Keli'i Akina, At-Large
Peter Apo, O'ahu
Carmen Hulu Lindsey, Maui
Robert K. Lindsey, Jr., Hawai'i Island
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, February 2, 2017
TIME: 9:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama-Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable at <http://www.oha.org/livestream>

17 JAN 27 P 3:19

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. Approval of Minutes:
 - A. January 3, 2017
 - B. January 4, 2017
- III. New Business
 - A. **ACTION ITEM:** BOT #17-03: 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.
- IV. Community Concerns*
- V. Announcements
- VI. Adjournment

*Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 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 Rowena M. Akana
Chair, Board of Trustees

1/27/2017
Date