



Committee on Resource Management  
 Trustee Carmen Hulu Lindsey, Maui, *Chairperson*  
 Trustee John Waihe'e, IV, At-Large, *Vice-Chair*  
 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

STATE OF HAWAII  
 OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON RESOURCE MANGEMENT

**DATE:** April 26, 2017  
**TIME:** Immediately following the 10:00 a.m. RM Committee Workshop  
**PLACE:** Maui Ola Board Room  
 Nā Lama Kukui  
 560 N. Nimitz Highway  
 Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. March 29, 2017
- III. Community Concerns\*
- IV. New Business
  - A. Update on and Status of the Advisory Committee on the RFQ for a Financial Audit and Management Review
- V. Beneficiary Comments\*
- VI. Announcements
- VII. Adjournment

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LEUTENANT 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.

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

4/12/17  
 Date