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LIEUTENANT GOVERNOR'S
OFFICE

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

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MEETING OF THE COMMITTEE ON RESOURCE MANGEMENT

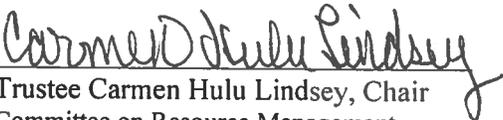
DATE: May 3, 2017
TIME: 10:00 a.m.
PLACE: Maui Ola Board Room
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. April 12, 2017
- III. Community Concerns*
- IV. New Business
 - A. FY16 Annual Audit KMH Presentation
 - B. Update and Status of the Advisory Committee on the RFQ for the Financial Audit and Management Review
- V. Beneficiary Comments*
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their written 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.


Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

4/27/2017
Date