

PHONE (808) 594-1888

FAX (808) 594-1868



Committee on Asset and Resource Management
 Trustee Rowena Akana, *Chair*
 Trustee John D. Waihe'e, IV, *Vice-Chair*
Members
 Trustee Lei Ahu-Isa, At-Large
 Trustee Dan Ahuna, Kaua'i / Ni'ihau
 Trustee Peter Apo, Oahu
 Trustee S. Haunani Apoliona, At-Large
 Trustee Carmen Hulu Lindsey, Maui
 Trustee Robert K. Lindsey, Jr., Hawai'i
 Trustee Colette Y. Machado, Moloka'i / Lāna'i

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
 560 N. NIMITZ HIGHWAY, SUITE 200
 HONOLULU, HAWAII 96817

Committee on Beneficiary Advocacy and Empowerment
 Trustee John D. Waihe'e, IV, *Chair*
 Trustee Peter Apo, *Vice-Chair*
Members
 Trustee Lei Ahu-Isa, At-Large
 Trustee Dan Ahuna, Kaua'i / Ni'ihau
 Trustee Rowena Akana, At-Large
 Trustee S. Haunani Apoliona, At-Large
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 Trustee Robert K. Lindsey, Jr., Hawai'i
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JOINT MEETING of the
COMMITTEE ON ASSET AND RESOURCE MANAGEMENT
 and the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, April 15, 2015
 TIME: 10:00 a.m.
 PLACE: OHA Board Room, Suite 200
 560 N. Nimitz Hwy.
 Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Community Concerns / Beneficiary Comments*
- III. Approval of Minutes***
- IV. New Business**
 - A. ARM Analyst Report: Best practices to help approve Budget Requests;
 - B. ARM Analyst Report: Priority list for budget decision making; and
 - C. ARM/BAE# 15-01: Fiscal Biennium 2016-17 Community Grant Recommendations
- V. Announcements
- VI. Adjournment

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LIEUTENANT GOVERNOR'S OFFICE

*** AMENDED

*Notice: Persons wishing to testify are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Honolulu, HI 96817 or fax to 594-1868 48 hours prior to the scheduled 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.



4/7/15

Trustee Rowena Akana, *Chair*
 Committee on Asset and Resource Management



4/7/15

Trustee John D. Waihe'e, IV, *Chair*
 Committee on Beneficiary Advocacy and Empowerment