

PHONE (808) 594-1888

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 / Lana'i



FAX (808) 594-1868

**STATE OF HAWAII'  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT**

**DATE:** July 11, 2018  
**TIME:** 9:30 A.M.  
**PLACE:** Maui Ola Board Room  
Nā Lama Kukui  
560 N. Nimitz Highway  
Honolulu, HI 96817

**AGENDA**

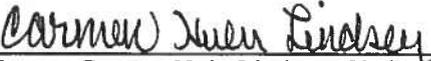
- I. Call to Order
- II. Public Testimony\*
- III. Approval of Minutes
  - A. February 7, 2018
  - B. March 21, 2018
- IV. Executive Session\*\*\*
  - A. Action Item RM #18-07 OHA Independent Audit. Pursuant to HRS §92-4, §92-5(a)(8) and §103D-304, Board discussions, deliberations, decisions regarding a matter that requires the consideration of information that must be kept confidential pursuant to a state law.
- V. New Business
  - A. Action Item RM #18-07: Independent Audit
  - B. JP Morgan Portfolio Update and Outlook
  - C. Update on the Master Planning process for OHA's 511-acres in Wahiawā
- VI. Community Concern\*
- VII. Announcements
- VIII. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

\*\* Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

\*\*\* Notice: This portion of the meeting will be closed pursuant to HRS § 92-4 and 92.-5.

\*\*\*Notice: Language was revised for Agenda title

  
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Trustee Carmen Hulu Lindsey, Chair  
Committee on Resource Management

7/3/2018  
Date