

PHONE (808) 594-1888
BOARD OF TRUSTEES
Colette Y. Machado, *Chairperson*
Dan Ahuna, *Vice Chairperson*
Leina'ala Ahu Isa, At-Large
Rowena Akana, Trustee At-Large
Keli'i Akina, At-Large
Peter Apo, O'ahu Trustee
Carmen Hulu Lindsey, Maui Trustee
Robert K. Lindsey, Jr., Hawai'i Trustee
John Waihe'e IV, Trustee At-Large



FAX (808) 594-1868

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Wednesday, August 16, 2017
TIME: 10:00 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

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LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. Public Testimony*/ Community Concerns*
- III. Executive Session†
 - A. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities related to the potential state auditor's report.
Pursuant to HRS § 92-5(a)(4).
- IV. Announcements
- V. 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 48 hours prior to the scheduled meeting.

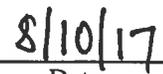
Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.



Trustee Colette Y. Machado
Chairperson, Board of Trustees



Date