

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 / Lāna'i

FAX (808) 594-1868



STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS

LIEUTENANT GOVERNOR'S  
OFFICE

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

\*18 MAY 17 P1 :44

**DATE:** May 23, 2018  
**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. Public Testimony\*
- III. Approval of Minutes
  - A. January 24, 2018
- IV. New Business
  - A. Status Update: Assessment and Report on Kaua'i - Trustee Dan Ahuna
  - B. Status Update: Fiscal Sustainability Plan
  - C. Status Update: Independent Audit of OHA and its LLCs
- V. Announcements
- VI. 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

Handwritten signature of Carmen Hulu Lindsey in cursive.  
\_\_\_\_\_  
Trustee Carmen Hulu Lindsey, Chair  
Committee on Resource Management

5/17/2018

Date