John D. Waiheʻe IV - *Chairperson*
Dan Ahuna - *Vice Chair*

MEMBERS
Kaleihikina Akaka
Keliʻi Akina, Ph.D.
Luana Alapa
Brickwood Galuteria
Kaialiʻi Kahele
Carmen "Hulu" Lindsey
Keoni Souza

OFFICE OF HAWAIIAN AFFAIRS
KEʻENA KULEANA HAWAIʻI
BUDGET AND FINANCE COMMITTEE
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

Phone: (808) 594-1888
Fax: (808) 594-1868

COMMITTEE ON BUDGET AND FINANCE (BF)

DATE: Wednesday, September 23, 2026
TIME: 10:00 a.m. or immediately following the conclusion of the OHA Committee on Beneficiary Advocacy and Empowerment (BAE) Meeting
PLACE: Remote Meeting by Interactive Conference Technology
Viewable at www.oha.org/livestream OR
Listen by phone: (213) 338-8477, Webinar ID: 927 5977 0779

This meeting can be viewed via livestream on OHA's website at www.oha.org/livestream or listened to by phone using the call-in information above. Additionally, this meeting can be viewed live on ʻŌlelo Community Media https://olelo.org/. A physical meeting location, open to members of the public who would like to provide oral testimony or view the meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

AGENDA

I. **Call to Order**
II. **Approval of Minutes**
   A. August 26, 2026
   B. September 9, 2026
III. **Unfinished Business**
   A. **Action Item BF #26-15 (Revised):** Approval of FY27 Capital Improvement Project (CIP) Grant Awards and Reassignment of Unused FY26 CIP Funds to the FY27 CIP Program
IV. **New Business**
   A. **Action Item BF #26-22:** Approval of FY27 Papahānaumokuākea Grant Award and Carryover of Unused FY26 Funds to FY27
V. **Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Keola Fong at 808-626-5484 or by email at keolaf@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Public Testimony will be called for each agenda item and must be limited to matters listed on the meeting agenda. Hawaiʻi Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

The board packet will be available for the public to inspect at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 no later than three full business days before the meeting.

The board packet will also be made available on OHA's website https://www.oha.org/bf as soon as practicable thereafter.

In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda.

Meeting recordings will be made available on OHA's website https://www.oha.org/about/leadership/board-of-trustees/ as soon as practicable after the meeting.

Testimony can be provided to the Board of Trustees either as:
(1) ***written testimony***; or

(2) ***live, oral testimony online, by telephone, or at the physical meeting location*** during the remote meeting.

(1) Persons wishing to provide ***written testimony*** on items listed on the agenda should submit testimony via **email** to botmeetings@oha.org or via **postal mail** to Office of Hawaiian Affairs, Attn: Board of Trustees Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Testimony is requested to be received at least twenty-four hours prior to the scheduled meeting to allow board members with sufficient time to review the testimony before the meeting.

Please note that all written testimony will be posted on OHA's meeting website. Please omit or redact any personal information (e.g., name, email address, phone number, home address, or materials) that you do not want to be disclosed publicly online

(2) Persons wishing to provide ***oral testimony online*** during the remote meeting, please use the link below:

Webinar ID: 927 5977 0779

https://zoom.us/j/92759770779

*(*if you are unable to link directly, copy and paste in search)*

To provide ***oral testimony online***, you will need:
(a) computer or mobile device to connect to the virtual meeting;
(b) internet access; and
(c) a microphone to provide oral testimony.

Persons wishing to provide ***oral testimony by telephone*** during the remote meeting may dial the phone number listed at the beginning of this agenda and enter the corresponding Webinar ID. Telephone participants will be able to provide oral testimony during the meeting.

Persons wishing to provide ***oral testimony at the physical meeting*** location can sign up on the day of the meeting at the physical meeting location.

If you willfully disrupt the meeting, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

Oral testimony online, by telephone or at a physical meeting location will be limited to five (5) minutes.



09/16/2026

Trustee John Waiheʻe, IV, Chair
Committee on Budget and Finance (BF)

Date