

Notice of Meeting

UNIVERSITY OF HAWAII

BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT

Members: Michael McEnerney (Chair), Randy Moore (Vice-Chair), and
Regents Doctor Sparks, Higaki, Portnoy

Date: Wednesday, February 7, 2018

Time: 12:00 p.m.

Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
Honolulu, Hawai'i 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the December 7, 2017 Meeting

III. Public Comment Period: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information.

IV. Agenda Items

A. For Action:

1. Review & Acceptance of the Associated Students of the University of Hawai'i at Mānoa Financial Statements & Management Letter for the Year Ended June 30, 2017
2. Review & Acceptance of the University of Hawai'i Review of Employee Cell Phone Charges
3. Review & Acceptance of the University of Hawai'i at Mānoa Outreach College Financial & Operational Review
4. Review & Acceptance of the University of Hawai'i at Mānoa Intercollegiate Report on Agreed Upon Procedures – 2017 Football Season
5. Review & Acceptance of Review of Check Disbursements Less Than \$2,500

B. For Information:

1. Whistleblower Report
2. Enterprise Risk Management Update - Overview of Cybersecurity at University of Hawai'i
3. Board Education Session – Walk Through of University of Hawai'i Consolidated Financial Statements

V. Adjournment