

Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT

Members: Regents McEnerney (Chair), Moore (Vice-Chair), Higaki, and Portnoy

Date: Friday, May 18, 2018
Time: 12:00 p.m.
Place: University of Hawai'i at Mānoa
2465 Campus Road
Executive Dining Room
Honolulu, Hawai'i 96822

AGENDA

- I. **Call Meeting to Order**
- II. **Approval of Minutes of the April 4, 2018 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. Approval of Annual Review of Committee Charter
 2. Approval of Proposed Internal Audit Workplan for 2018-2019
 3. Acceptance of the Draft Committee on Independent Audit Annual Report to the Board
 - B. For Information & Discussion:
 1. Whistleblower Report
 2. Enterprise Risk Management Report
 3. Status of Financial Management Audit of Maunakea Activities
 4. Update on Travel Policy Compliance Review Corrective Actions
 5. Committee Annual Review
- V. **Adjournment**