

## Notice of Meeting

### UNIVERSITY OF HAWAI'I

#### BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT

Members: Regents Higaki (Vice Chair), Acoba, McEnerney, Portnoy, and Shinsato

**Date:** Thursday, August 2, 2018

**Time:** 9:00 a.m.

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

### AGENDA

- I. **Call Meeting to Order**
- II. **Election of Committee Chairperson**
- III. **Approval of Minutes of the May 18, 2018 Meeting**
- IV. **Public Comment Period for Agenda Items:** 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](mailto: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 and will be posted on the board's website.
- V. **Agenda Items**
  - A. For Approval:
    1. Committee Goals & Objectives
  - B. For Information & Discussion:
    1. Whistleblower Report
    2. Enterprise Risk Management Report
    3. Committee Annual Review

**VI. Executive Session (closed to the public):**

A. Personnel: *(To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai'i Revised Statutes (HRS))*

1. Evaluation of the Internal Auditor

**VII. Adjournment**