

## Notice of Meeting

### UNIVERSITY OF HAWAII

#### BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT

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

**Date:** Thursday, May 2, 2019

**Time:** 10:15 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. Approval of Minutes of the December 19, 2018, and January 17, 2019, Meetings

**III. 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.

#### IV. Agenda Items

A. Approval of Annual Review of Committee Charter

B. Approval of Proposed Internal Audit Work Plan for 2019-2020

C. Acceptance of the Draft Committee on Independent Audit Annual Report to the Board

D. Review and Acceptance of the Office of Internal Audit (OIA) Report on its Review of the University of Hawai'i Sodexo Food Service Contracts

E. Review and Acceptance of the OIA Report on its Review of the University of Hawai'i Cash Receipts Process

- F. Follow-up Report on the Evaluation of the Status of Corrective Action Related to Travel Policy Compliance and Employee Cell Phone Charges Audit Reports
  - G. Follow-up Report on the Evaluation of the Status of Correction Action Related to the University of Hawai'i at Mānoa Athletics Department Equipment and Apparel and Commuter Services Audit Reports
  - H. Whistleblower Report (Deferred from January 17, 2019)
  - I. FY 2018 Whistleblower Hotline Annual Report (Deferred from January 17, 2019)
  - J. Whistleblower Reports Involving the President/Regent Policy 2.205, Policy on Whistleblowing and Retaliation (Deferred from January 17, 2019)
  - K. Committee Annual Review
- V. Adjournment**