

**Notice of Meeting
UNIVERSITY OF HAWAI'I**

BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT

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

Date: Thursday, June 4, 2020

Time: 10:00 a.m.

Place: Virtual Meeting

In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, this will be a virtual meeting and written testimony and oral testimony will be accepted in lieu of in-person testimony. Meetings may be monitored remotely via the livestream pilot project by clicking [here](#). See the Board of Regents website for additional information on accessing the livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

- I. Call Meeting to Order
- II. Approval of Minutes of the February 6, 2020 Meeting
- 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 the board's website, US mail, email at bor.testimony@hawaii.edu, or facsimile at 956-5156. All written testimony submitted are public documents. Therefore, any testimony that is submitted for use in the public meeting process is public information and will be posted on the board's website.

Those wishing to provide oral testimony for the virtual meeting may register [here](#). Given constraints with the online format of our meetings, **individuals wishing to orally testify must register no later than 8:00 a.m. on the day of the meeting** in order to be accommodated. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier. Individuals that are registered to testify may stay connected to the meeting for viewing purposes or may tune in to the livestream.

- IV. Agenda Items
 - A. Approval of Annual Review of Committee Charter
 - B. Approval of Proposed Internal Audit Work Plan for 2020-2021

- C. Review and Acceptance of Draft Committee on Independent Audit Annual Report to the Board
- D. Review and Acceptance of Certain Kamehameha Schools Funded Programs Pursuant to Senate Resolution 120 (2019)
- E. Review and Acceptance of the Office of Internal Audit (OIA) Report on the Status of Corrective Action Related to the Cash Receipts Process
- F. Review and Acceptance of the OIA Report on the Status of Corrective Action Related to Student Fees for Professional Programs
- G. Review and Acceptance of the OIA Report on the Status of Corrective Action for Outreach College
- H. Review of Office of Internal Audit Emergency Response Plan
- I. Enterprise Risk Management Update
- J. Committee Annual Review

V. Adjournment