Notice of Meeting

UNIVERSITY OF HAWAI’I

BOARD OF REGENTS’ COMMITTEE ON INDEPENDENT AUDIT

Date: Thursday, February 12, 2015
Time: 2:45 p.m.
Place: University of Hawai‘i
Bachman 113
2444 Dole Street
Honolulu, HI 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the December 4, 2014 Meeting

III. Public Comment Period: Written testimony on the agenda items is accepted upon posting of this Agenda up to 24 hours in advance of the meeting time at the address above by hand-delivery or mail, or email at bor@hawaii.edu, and provided to the Board before the meeting. Late written testimony will be made available to the Board within 24 hours of receipt. Individuals who want to testify on items on this agenda during the Public Comment Period may sign in before the meeting and limit testimony to three (3) minutes.

IV. Agenda Items

1. Review and Acceptance of Associated Students at University of Hawai‘i at Mānoa (ASUH) Financial Statements July 1, 2013 – June 30, 2014

2. Review and Acceptance of the University of Hawai‘i A-133 Financial and Compliance Report for the Year Ended June 30, 2014


4. Review and Acceptance of University of Hawai‘i Supplemental Schedules

5. Review and Acceptance of Sales Audit of the H-Zone, May 1, 2014 (Commencement of Operations) – December 31, 2014

6. Review and Acceptance of the University of Hawai‘i at Mānoa Intercollegiate Report on Agreed Upon Procedures – 2014 Football Season


V. Adjournment