

PHONE (808) 594-1888

FAX (808) 594-1868

BOARD OF TRUSTEES
Rowena Akana, At-Large, *Chairperson*
Leina'ala Ahu Isa, At-Large, *Vice-Chairperson*
Dan Ahuna, Kaua'i & Ni'ihau
Keli'i Akina, At-Large
Peter Apo, O'ahu
Carmen Hulu Lindsey, Maui
Robert K. Lindsey, Jr., Hawai'i Island
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

LIEUTENANT GOVERNOR'S
OFFICE

17 JAN 24 P 3:30

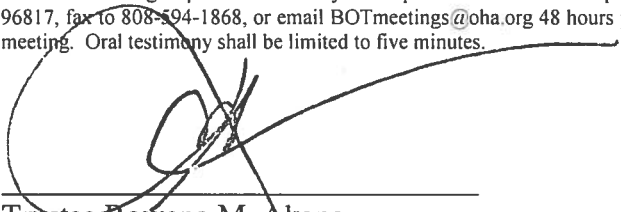
MEETING OF THE BOARD OF TRUSTEES

DATE: Monday, January 30, 2017
TIME: 10:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable at <http://www.oha.org/livestream>

AGENDA

- I. Call to Order
- II. New Business
 - A. Forensic Audit
- III. Community Concerns*
- IV. Announcements
- V. Adjournment

*Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.



Trustee Rowena M. Akana
Chair, Board of Trustees

1-24-17

Date