

PHONE (808) 594-1888

FAX (808) 594-1865

Committee on Asset and Resource Management
Trustee Oswald K. Stender, *Chair*
Trustee Robert K. Lindsey, Jr., *Vice-Chair*

Members

Trustee Rowena Akana
Trustee Peter Apo
Trustee S. Haunani Apoliona
Trustee Donald B. Cataluna
Trustee Hulu Lindsey
Trustee Colette Y. Machado
Trustee John D. Waihee, IV



LIEUTENANT GOVERNOR'S
OFFICE

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

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Office of Hawaiian Affairs
COMMITTEE ON ASSET AND RESOURCE MANAGEMENT
(ARM)

DATE: Wednesday, February 29, 2012
TIME: 10 a.m.
PLACE: OHA Board Room, 5th Floor at above address

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. February 15, 2012
- III. Community Concerns/Beneficiary Comments
- IV. New Business*
 - A. PKF Pacific Hawaii LLC Auditor Presentation
 - B. ARM 12-02: Review of Native Hawaiian Trust Fund Spending Policy and Its Related Fiscal Reserve Withdrawal Guidelines
- V. Executive Session**
 - A. Approval of Executive Session Minutes for January 19, 2012
- VI. Announcements
- VII. Adjournment

*The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.
**This portion of the meeting will be closed pursuant to HRS 92-5. For further information, please call 594-1954.

A handwritten signature in black ink, appearing to read "Oswald K. Stender", written over a horizontal line.

Trustee Oswald Stender, Chair
Committee on Asset and Resource Management

2/22/12
Date



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Notice of Office of Hawaiian Affairs (OHA) Board of Trustees Meeting Cancellation

Notice is hereby given that the following OHA Meeting is cancelled.

Meeting of the **OHA Committee on Asset and Resource Management (ARM)**

Date: February 29, 2012

Time: 10:00 a.m.

**Place: OHA Board Room
711 Kapiolani Boulevard, Suite 500
Honolulu, Hawai'i 96813**

The above mentioned Meeting is tentatively scheduled for:

Date: March 28, 2012

Time: 10:00 a.m.

**Place: OHA Board Room
711 Kapiolani Boulevard, Suite 500
Honolulu, Hawai'i 96813**

A handwritten signature in black ink, appearing to read "Oswald K. Stender".

Trustee Oswald K. Stender, Chair
Committee on Asset and Resource Management