



Research Corporation  
of the University of Hawai'i

Meeting  
AUDIT COMMITTEE  
Board of Directors  
The Research Corporation of the University of Hawaii  
Thursday, October 31, 2019  
@ RCUH Conference Room  
(2800 Woodlawn Drive, Suite 200, Honolulu, HI)  
9:00 am

### AGENDA

#### Public Testimony on Agenda Items

*Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony.*

1. Call to Order
2. Approval of Minutes of March 5, 2019
3. Audited Financial Statement for Fiscal Year Ending 6/30/2019
4. External Auditor Selection Process
5. Investment Guidelines
6. Adjourn

c: Office of the Lieutenant Governor

*Individuals who require special needs accommodations may request assistance in writing to [bkanno@rcuh.com](mailto:bkanno@rcuh.com) prior to the scheduled meeting.*