



Research Corporation
of the University of Hawai'i

Meeting
AUDIT COMMITTEE
Board of Directors
The Research Corporation of the University of Hawaii
Thursday, February 27, 2020
@ RCUH Conference Room
(2800 Woodlawn Drive, Suite 200, Honolulu, HI)
9:30 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 October 31, 2019
3. Selection of External Auditor
4. Adjourn

c: Office of the Lieutenant Governor

Individuals who require special needs accommodations may request assistance in writing to bkanno@rcuh.com prior to the scheduled meeting.