

Meeting
AUDIT COMMITTEE
Board of Directors
The Research Corporation of the University of Hawai'i
Thursday, October 28, 2021
Virtual Meeting
9:00 am

A G E N D A

Public Testimony on Agenda Items

Due to the COVID-19 pandemic, this will be a virtual meeting. Written/oral testimony will be accepted in lieu of in-person testimony and may be submitted via email to rcuhed@rcuh.com, U.S. mail, or facsimile at (808) 988-8319 up to 24 hours in advance of the meeting. Individuals wishing to provide oral testimony for the virtual meeting must register via email to rcuhed@rcuh.com no later than 7:00 a.m. on the day of the meeting to be accommodated. Oral testimony will be limited to three (3) minutes per testifier. See the RCUH website for information on accessing the livestream: <https://www.rcuh.com/about/board-of-directors/>

1. Call to Order
2. Overview of Audit Committee Responsibilities
3. Approval of Minutes of March 2, 2021
4. N&K Presentation of Audited Financial Statement for Fiscal Year Ending 6/30/2021
5. Acceptance of Audited Financial Statement for Fiscal Year Ending 6/30/2021
6. Adjourn

c: Office of the Lieutenant Governor

Individuals who require special needs accommodations may request assistance in writing to rcuhed@rcuh.com or (808) 988-8311 three (3) business days prior to the scheduled meeting.