

Meeting
AUDIT COMMITTEE
Board of Directors
The Research Corporation of the University of Hawaii
Wednesday, February 23, 2022
Virtual Meeting
9:00 a.m.

AGENDA

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. Individuals interested in observing the virtual meeting may view the livestream here: <http://hawaii.edu/itunesu/zoom/?s=rcuh>.

1. Call to Order
2. Public Comment Period (if applicable)
3. Approval of Minutes of the October 28, 2021 meeting
4. N&K Management Letter for 6/30/2021 Audit
5. Update on new accounting standard for leases (GASB 87)
6. N&K CPAs Fee Proposal for 6/30/2022 Audit
7. Adjournment

c: Office of the Lieutenant Governor

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