



Remote Meeting
AUDIT COMMITTEE
Board of Directors

The Research Corporation of the University of Hawai'i
Date: Wednesday, October 26, 2022 | Time: 7:30 a.m.
In-Person Location: Mānoa Innovation Center, 2nd Floor Boardroom
2800 Woodlawn Drive, Honolulu, HI 96822

A G E N D A

Public Testimony on Agenda Items

Written testimony may be submitted via email to rcuhed@rcuh.com; U.S. mail to 2800 Woodlawn Drive, Suite 200, Honolulu, HI 96822; or facsimile to (808) 988-8319. All written testimony submitted are public documents and will be posted on the board's website and distributed to the board.

Oral testimony may be provided in person, or virtually by clicking the link:

<https://hawaii.zoom.us/j/91453295798?pwd=VGRVT0J0QUxwSTd1RUlXZdSUXY2dz09>

- Webinar ID: 914 5329 5798
- Passcode: 444205

Individuals can also provide oral testimony via phone by calling +1 (213) 338 8477. Oral testimony will be limited to three (3) minutes per testifier.

1. Call to Order
2. Overview of Audit Committee Responsibilities
3. Approval of Minutes of March 1, 2022 Meeting
4. N&K Presentation of Audited Financial Statement for Fiscal Year Ending 6/30/2022
5. Acceptance of Audited Financial Statement for Fiscal Year Ending 6/30/2022
6. Adjourn

c: Office of the Lieutenant Governor

Individuals who require an auxiliary aid/service or other accommodation due to a disability should contact Kaylee Hull at (808) 988-8311 or rcuhed@rcuh.com as soon as possible, preferably by October 24, 2022. If a response is received after October 24, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternate formats, such as large print, Braille, or electronic copy.