



Remote Meeting  
AUDIT COMMITTEE

Research Corporation of the University of Hawai'i

Date: Thursday, October 26, 2023 | Time: 10:00 a.m.

Livestream URL: <http://hawaii.edu/itunesu/zoom/?s=rcuh>

In-Person Location: East-West Center Burns Hall 4<sup>th</sup> Floor, Makai Wing, Room 4012  
1601 East-West Road, Honolulu, HI 96848

A G E N D A

Public Testimony on Agenda Items

Written testimony may be submitted via email to [rcuhed@rcuh.com](mailto:rcuhed@rcuh.com); U.S. mail to 1601 East-West Road, Burns Hall 4<sup>th</sup> Floor, Makai Wing, Honolulu, HI 96848; or facsimile to (808) 956-0502. 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 virtually by clicking the link:

<https://hawaii.zoom.us/j/95589549508?pwd=QU9SYnNqcUR4Q1FWTHVqTXRqaVLUtO9>

- Webinar ID: 955 8954 9508
- Passcode: 381489

Individuals can also provide oral testimony via phone by calling +1 (669) 219-2599. 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 7, 2023 Meeting
4. N&K Presentation of Audited Financial Statement for Fiscal Year Ending 6/30/2023
5. Acceptance of Audited Financial Statement for Fiscal Year Ending 6/30/2023
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) 956-0503 or [rcuhed@rcuh.com](mailto:rcuhed@rcuh.com) as soon as possible, preferably by October 23, 2023. If a response is received after October 23, 2023, 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.