



Meeting  
AUDIT COMMITTEE

Research Corporation of the University of Hawai'i

Date: Wednesday, March 13, 2024 | Time: 9:00 a.m.

In-Person Location: East-West Center Burns Hall 4<sup>th</sup> Floor, Makai Wing, Room 4005/4009  
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 will be limited to three (3) minutes per testifier.*

1. Call to Order
2. Approval of Minutes of the October 26, 2023 Meeting
3. Review of N&K Management Letter for FY 2023 Audit
4. Approval of N&K CPAs Fee Proposal for FY 2024 Audit
5. Adjournment

c: Office of the Lieutenant Governor

*Reasonable accommodations for people with disabilities are available upon request. Requests for accommodations should be submitted via email to [rcuhed@rcuh.com](mailto:rcuhed@rcuh.com) or by calling Kaylee Hull at (808) 956-0503. Requests should include a detailed description of the accommodation needed. In addition, please include a way for RCUH to contact the requester if more information is needed to fulfill the request. Last minute requests will be accepted, but may be impossible to fill.*