



Remote Meeting
AUDIT COMMITTEE

Research Corporation of the University of Hawai'i

Date: Wednesday, October 30, 2024 | Time: 11:00 a.m.

Public Meeting Location: East-West Center Burns Hall 4th Floor, Makai Wing, Room 4012

1601 East-West Road, Honolulu, HI 96848

Virtual Link: <https://hawaii.zoom.us/j/93517488968?pwd=o54ze7g3ib5D6oRvYYP5tcZhqOajNE.1>

Webinar ID: 935 1748 8968 | Password: 570687 | Dial-in: 1-253-215-8782

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 1601 East-West Road, Burns Hall 4th 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. Overview of Audit Committee Responsibilities
3. Approval of Minutes of the March 13, 2024 meeting
4. N&K Presentation of Audited Financial Statement for Fiscal Year Ending 6/30/2024
5. Acceptance of Audited Financial Statement for Fiscal Year Ending 6/30/2024
6. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Requests for accommodations should be submitted via email to 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.

If the videoconference connection is lost during the meeting, please go to the RCUH website (www.rcuh.com) for more information, including reconnection information.

c: Office of the Lieutenant Governor