

## Ho'okāko'o Corporation Governing Board Meeting

May 18, 2015 4.00 – 5.00 pm 1360 S. Beretania Street #202 Honolulu, HI 96814

- I. Approval of Meeting Minutes from January 28, 2015 Approval of Meeting Minutes from March 20, 2015
- II. Board Development Discussion
- III. Eurus Communication
- IV. Financial Updates
  - a. State Audit Update
  - b. HC Audit FY 13-14
  - c. RFP for Audit Services FY 15-16
  - d. CSMC Update
  - e. Other
- V. Adjournment

Persons requiring special assistance or services, such as a sign language interpreter, should call (803) 983-3835 at least three business days before the meeting.