



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

AUDIT/LEGAL MATTERS
COMMITTEE MEMBERS

Ivan M. Lui-Kwan, Esq.
CHAIR

Donald G. Horner
VICE CHAIR

Robert "Bobby" Bunda
Carrie K.S. Okinaga, Esq.
Wayne Y. Yoshioka

HART Audit/Legal Matters Committee
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, November 29, 2012, 8:00 A.M.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of the November 15, 2012 Audit/Legal Matters Committee Meeting
- IV. Report on the Financial Audit by PKF Pacific Hawaii LLP
- V. Litigation Update
- VI. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities regarding the Supreme Court of Hawaii's Ruling in *Kaleikini v. Yoshioka, et al.*, SCAP-11-0000611, and other pending litigation.
- VII. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulustransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.