

Honolulu Authority for Rapid Transportation

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Board of Directors Organizational Meeting

Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii.

July 1, 2011
8:00 am

Agenda

- I. Swearing in of Board Members
- II. Call to Order by Chair Pro Tem
- III. Opening Remarks by Board Members
- III. Public Testimony
- IV. Items Requiring Board Action
 - a. Adoption of Board Rules and Operating Procedures
 - b. Election of Board Officers
 - i. Chair
 - ii. Vice Chair
 - c. Appointment of Executive Director
 - i. Selection Process for a Permanent Executive Director
 - ii. Appointment of an Interim Executive Director
 - d. Adoption of HART Financial Policies
 - i. Initiation of Independent Financial Audit
 - e. Adoption of HART Procurement Policy
 - f. Adoption of HART Ethics Policy
 - g. Adoption of HART Transparency Policy
 - h. Adoption of FY2012 Operating and Capital Budgets
 - i. Public Hearing
 - ii. Decision-making
- V. Items for Discussion
 - a. FY2012 Business Plan – Draft Business Strategy
 - b. Selection of the 9th Voting Board member
 - c. Setting the Board Meeting Schedule
- VI. 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 in the “Transit Authority” tab of the www.honolulustransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak 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) 768-6147 for details at least one day prior to the meeting date.