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HONOLULU AUTHORITY for RAPID TRANSPORTATION

BOARD OF DIRECTORS
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Glenn M. Okimoto, Ph.D.
David K. Tanoue
Wayne Y. Yoshioka

Board of Directors Meeting
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii.
July 21, 2011
10:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of Minutes of July 1, 2011 Board Meeting
- IV. Report of Finance Committee
 - A. Action on April 2011 Financial Plan
- V. Report of Human Resources Committee
 - A. Adoption of Equal Employment Opportunity Policy
- VI. Report of Audit/Legal Matters Committee
- VII. Report of the Interim Executive Director
- VIII. Briefing on Project Status and Contracts
- IX. Briefing on Business Plan
- X. 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.