



HONOLULU AUTHORITY for RAPID TRANSPORTATION

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Board of Directors Meeting
Kapolei Hale Conference Room B
1000 Uluohia Street, Kapolei, Hawaii 96707
August 25, 2011 — 10:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of Minutes of August 4, 2011 Board Meeting
- IV. Message from Senator Daniel K. Inouye
- V. Report of Finance Committee
 - A. Adoption of Revised Financial Policies
 - B. Adoption of FY2012 Business Plan
- VI. Report of Joint Audit/Legal Matters and Project Oversight Committee Meeting
- VII. Report of Project Oversight Committee Meeting
- VIII. Adoption of Areas of Committee Responsibility
- IX. Report from the Interim Executive Director
- X. Public Involvement Update
- XI. Executive Session
 - A. Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board of Directors will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and/or liabilities, and may consult with its attorneys on other claims and matters pertaining to the Board's powers, duties, privileges, immunities and/or liabilities.
- XII. 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) 768-6147 for details at least three days prior to the meeting date.