HONOLULU AUTHORITY for RAPID TRANSPORTATION

Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR & CEO

FINANCE
COMMITTEE MEMBERS

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CHAIR

Keslie W.K. Hui
VICE CHAIR

Robert Bunda
Ivan M. Lui-Kwan, Esq.
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.
David K. Tanoue
Wayne Y. Yoshioka

HART Finance Committee

Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, January 26, 2012, 8:30 A.M.

Agenda

I. Call to Order by Chair

II. Public Testimony on All Agenda Items

III. Approval of Minutes
A. December 8, 2011 Finance Committee Meeting

IV. Change Control Process and Change Orders

V. 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.

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 on the HART section of the www.honolulutransit.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.