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

AUDIT/LEGAL MATTERS
COMMITTEE MEMBERS

Ivan M. Lui-Kwan, Esq.
CHAIR

Donald G. Horner
VICE CHAIR

Carrie K.S. Okinaga, Esq.
Wayne Y. Yoshioka

HART Audit/Legal Matters Committee

Conference Room B, Kapolei Hale
1000 Uluohia Street, Kapolei, Hawaii
Thursday, December 1, 2011, 9:00AM

Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of Minutes
 - A. July 21, 2011 Committee Meeting
 - B. August 18, 2011 Joint Meeting with Project Oversight Committee
- IV. Update on Pending Litigation
- V. Update on Procurement for Audit Services
- 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.
- 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) 768-6147 for details at least three days prior to the meeting date.