

Nā Leo 'O Hawai'i, Inc.

In Hilo: 91 Mohouli Street, Hilo, Hawai'i 96720

Tel: (808) 935-8874 Fax: (808) 961-3621

In Kona: 73-4855 Kanalani St., Kailua-Kona, Hawai'i 96740

Tel: (808) 329-9617 Fax: (808) 329-9630

Website: www.naleo.tv

Board of Directors Meeting Agenda

Date: May 3, 2021 @ 3:30 PM

Location: Conference Room and Virtual

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| 1. Call to Order | Board Chair |
| 2. Welcome & Introductions | Board Chair |
| 3. Statements from the Public on Agenda | |
| 4. Action on the Minutes of April 5, 2021 | Board Chair |
| 5. Financial Report | Board Treasurer |
| • Possible Discussion of 2019 Financial Audit | |
| 6. Interim President/CEO's Report | Interim Pres/CEO |
| <u>Executive Session</u> | |
| • Report from Litigation Committee | |
| 7. New Business | Board Chair |
| 8. Next Meeting | Board Chair |
| 9. Announcements | Board Chair |

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Board of Directors Meeting Agenda
Date: May 20, 2021 @ 2:30 PM
Location: Conference Room and Virtual

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| 1. Call to Order | Board Chair |
| 2. Welcome & Introductions | Board Chair |
| 3. Statements from the Public on Agenda | |
| 4. Action on May 5, 2021 Regular and Executive Session Minutes | Board Chair |
| 5. Financial Report | Board Treasurer |
| • Action on Financial Report | |
| • Discussion of 2019 Financial Audit – Carbanaro CPA | |
| 6. Interim President/CEO's Report | Interim Pres/CEO |
| <u>Executive Session</u> | |
| • Report from Litigation Committee | |
| • Discussion of Possible New Interim Pres/CEO | |
| 7. Announcements | Board Chair |