

Nā Leo ‘O Hawai‘i, Inc.

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Board of Directors Meeting Agenda

Date: October 25, 2021 @ 4:00 pm

Location: Studio A and Virtual

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| 1. Call to Order | Board Chair |
| 2. Welcome & Introductions | Board Chair |
| 3. Statements from the Public on Agenda Items | |
| 4. Action on September 13, 2021 Regular and Executive Session Minutes | Secretary |
| 5. Review of Email Votes | Secretary |
| 6. Finance Committee Report | Treasurer |
| <ul style="list-style-type: none">• Action on August 2021 Financial Statements• Internal Control Procedures Presentation• Draft 2022 Operating and Capital Budgets | |
| 7. Unfinished Business | |
| <ul style="list-style-type: none">• Status of Merina Audit | |
| 8. New Business | |
| 9. Interim President/CEO's Report | Interim Pres/CEO |
| 10. Executive <u>Session</u> | |
| <ul style="list-style-type: none">• Discussion of Personnel Matters• Other | |
| 11. Announcements, including next meeting | Board Chair |
| 12. Adjournment | Board Chair |