

**Nā Leo ‘O Hawai‘i, Inc.**  
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***Board of Directors Meeting Agenda***

Date: April 11, 2022 @ 4:00 PM

Location: Studio B and Virtual

- |   |                         |
|---|-------------------------|
| <b>1. Call to Order</b>   | <b>Board Chair</b>      |
| <b>2. Welcome &amp; Introductions</b>   | <b>Board Chair</b>      |
| <b>3. Statements from the Public on Agenda Items</b>  | <b>Board Chair</b>      |
| <b>4. Action on Minutes</b>   | <b>Board Chair</b>      |
| • <b>February 17, 2022</b>  |                         |
| <b>5. Finance Committee Report</b>  | <b>Treasurer Takaba</b> |
| • <b>Action on January and, if available,<br/>    February and March Financial Statements</b> |                         |
| • <b>Merina and Co. follow-up audit 4/4, 4/5</b>  |                         |
| • <b>Na Leo’s Accounting System</b>   |                         |
| • <b>Revenue Recognition</b>  |                         |
| • <b>Accounting Firm</b>  |                         |
| <b>6. President’s Report</b>  | <b>Paul Horner</b>      |
| <b>7. New Business</b>  | <b>Board Chair</b>      |
| <b>8. Announcements</b>   | <b>Board Chair</b>      |
| <b>9. Adjournment</b>   | <b>Board Chair</b>      |