

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

Date: December 5, 2022 @ 4:30 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>October 24, 2022</b>                                   |                         |
| <b>5. Finance Committee Report</b>                          | <b>Treasurer Takaba</b> |
| • <b>Action on Financial Reports (October and November)</b> |                         |
| • <b>Update on 2021 Audit by Carbonaro CPA*</b>             |                         |
| • <b>Proposed Budget for 2023*</b>                          |                         |
| <b>6. President’s Report</b>                                | <b>Paul Horner</b>      |
| <b>7. New Business</b>                                      | <b>Board Chair</b>      |
| • <b>Election of Officers</b>                               |                         |
| • <b>Appointment of Two Board Members</b>                   |                         |
| <b>8. Announcements</b>                                     | <b>Board Chair</b>      |
| <b>9. Adjournment</b>                                       | <b>Board Chair</b>      |

**\*May also be covered in conjunction with President’s Report**