

**Nā Leo ‘O Hawai‘i, Inc.**

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***Board of Directors Meeting Agenda***

Date: June 6, 2023 @ 4:30 PM

Location: Studio B and Virtual

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| <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>                                    |
| <ul style="list-style-type: none"><li>• <b>March 8, 2023 Regular Meeting</b></li><li>• <b>May 9, 2023 Special Meeting</b></li></ul>  |   |
| <b>5. Finance Committee Report</b>   | <b>Treasurer Takaba</b>                               |
| <b>6. Management Reports in lieu of President’s Report</b>   | <b>Nā Leo Management</b>                              |
| <b>7. New Business</b>   |   |
| <ul style="list-style-type: none"><li>• <b>Review and Approval of Investment Policy</b></li></ul>  | <b>Treasurer Takaba</b>                               |
| <ul style="list-style-type: none"><li>• <b>Review of Amended Internal Control Procedures</b></li></ul>   | <b>Bus Mgr Esther Domian</b>                          |
| <ul style="list-style-type: none"><li>• <b>Discussion on Balance Due from NL Energy Partners</b></li></ul>   | <b>Treasurer Takaba/<br/>Adm Svc Spec Kyle Kawano</b> |
| <ul style="list-style-type: none"><li>• <b>Discussion on CEO’s Goals, Expectations, Evaluation</b><br/>(Please note that an Executive Session may be convened regarding the above item pursuant to Section 8.7A of the Bylaws)</li></ul> | <b>Board Chair</b>                                    |
| <ul style="list-style-type: none"><li>• <b>Engagement letter to Egdamin Hu for \$2500/month, or \$30,000 for the year 2023. Ratification of action taken (email sent to members on 4/9/2023) (Bill)</b></li></ul>                        |   |
| <b>8. Announcements</b>  | <b>Acting Chair</b>                                   |
| <b>9. Adjournment</b>  | <b>Acting Chair</b>                                   |