



KA HĀLĀWAI KŪMAU 'ANA O KA PO'E KE'ENA & KA PO'E HŌ'OIA PILIWAIWAI
KE'ENA KULEANA HO'OKIPA HAWAI'I

**ADMINISTRATIVE & AUDIT STANDING COMMITTEE MEETING
HAWAII TOURISM AUTHORITY**

Po'aluā, Kekemapa 14, 2021, Hōla 9:00 o ke kakahiaka
Tuesday, December 14, 2021 at 9:00 a.m.

**HĀLĀWAI KIKOHO'E
VIRTUAL MEETING**

Hiki i ka lehulehu ke hālāwai pū ma o ka ZOOM.
Webinar will be live streaming via ZOOM.

E kāinoa mua no kēia hālāwai:
Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_9t2NiakHTRixqfskarD-2A

Ma hope o ke kāinoa 'ana, e ho'ouna 'ia ka leka uila hō'ōia iā 'oe me ka 'ikepili ho'oku'i hālāwai.
After registering, you will receive a confirmation email containing information about joining the
webinar.

Papa Kumumana'o
AGENDA

1. *Ho'omaka A Pule*
Call to Order and Pule
2. *Ka Hō'ike'ike, ke Kūkākūkā, me ka Hana a ke Ke'ena Kuleana Ho'okipa Hawaii'i e pili pū
ana i ka makahiki 2021*
*Na Donn Nakamura lāua 'o Eric Tsukamoto no Accuity LLP e hō'ōia mai i nā Piliwaiwai
Presentation, Discussion, and Action on the Hawaii'i Tourism Authority's Fiscal Year 2021
Financial Audit by Donn Nakamura and Eric Tsukamoto of Accuity LLP*



3. *Ke Kūkākūkā a me Ka Ho'okele 'Ia 'o Nā Piliwaiwai Kūloko a Ke Ke'ena Kuleana Ho'okipa e Pili Pū Ana i Ka Makahiki 2021*
Discussion and Action on Internal Audit Controls of the Hawaii Tourism Authority Related to the Fiscal Year 2021 Financial Audit
4. *Ke Kūkākūkā a me Ka Hana 'Ia 'o Nā Hō'ike Waiwai a Ke Ke'ena Kuleana Ho'okipa Hawaii'i e Pili Pū Ana I Ka Makahiki 2021*
Discussion and Action on the Hawaii Tourism Authority's Financial Statements Related to the Fiscal Year 2021 Financial Audit
5. *Ke Kūkākūkā a me Ka Hana 'Ia 'o Nā Mana'o Ho'okō e Pili Pū Ana i Ke Ke'ena Kuleana Ho'okipa Hawaii'i No Ka Makahiki 2021*
Discussion and Action on the Hawaii Tourism Authority's Code of Conduct Related to the Fiscal Year 2021 Financial Audit
6. *Ho'oku'u*
Adjournment

Kono 'ia ka lehulehu e nānā mai i ka hālāwai a ho'ouna mai i ka 'ōlelo hō'ike kākau 'ia no kēlā me kēia kumuhana i helu 'ia ma ka papa kumumana'o. Hiki ke ho'ouna mai i nā 'ōlelo hō'ike kākau 'ia ma mua o ka hālāwai iā carole@gohta.net. Inā pono ke kōkua ma muli o kekahi kīnānā, e ho'omaopopo aku iā Carole Hagihara-Loo (973-2289 a i 'ole carole@gohta.net), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.

Members of the public are invited to view the public meeting and provide written testimony on any agenda item. Written testimony may be submitted prior to the meeting to the HTA by email to carole@gohta.net or by postal mail to the Hawaii Tourism Authority, 1801 Kalākaua Avenue, Honolulu, HI 96815 - Attn: Carole Hagihara-Loo. Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Carole Hagihara-Loo (808-973-2289 or carole@gohta.net) no later than 3 days prior to the meeting so arrangements can be made.