

FINANCE + AUDIT COMMITTEE MEETING

Virtual (ZOOM) Meeting

March 6, 2024

11:00 a.m. – 12:00 p.m.

AGENDA

Item	Presenter
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Finance + Audit Committee Minutes of October 10, 2023	(Chair)
4. Presentations • KPMG Presentation	KPMG
5. Finance + Audit Committee Report(s): • BH.04.MAR0624.R01 – Fourth Quarter Financials	D. Kingma
6. CLOSED SESSION • Approval of Closed Session Finance + Audit Committee Minutes of October 10, 2023. [personal matters about an identifiable individual, including BOH employees]. • To receive Closed Session Finance + Audit Committee Reports BH.04.MAR0624.R02 – Risk Registry Report [the security of the property of the BOH], and BH.04.MAR0624.R03 – Reserves + Reserve Funds. [the security of the property of the BOH].	(Chair)
7. Next Meeting ➤ May 1, 2024	(Chair)
8. Adjournment	(Chair)