

## FINANCE + AUDIT COMMITTEE MEETING

**Virtual (ZOOM) Meeting**

**March 1, 2023**

**11:00 a.m. – 12:00 p.m.**

AGENDA
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Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Finance + Audit Committee Minutes of October 3, 2022	(Chair)
4. Presentations <ul style="list-style-type: none"> <li>• KPMG Presentation</li> </ul>	
5. Finance + Audit Committee Report(s): <ul style="list-style-type: none"> <li>• BH.04.MAR0123.R01 – Risk Registry Report</li> <li>• BH.04.MAR0123.R02 – Fourth Quarter Financials</li> <li>• BH.04.MAR0123.R03 – Reserves + Reserve Funds</li> </ul>	D. Kingma D. Kingma D. Kingma
6. Closed Session <ul style="list-style-type: none"> <li>• Approval of Closed Session Finance + Audit Committee Minutes of October 3, 2022. [personal matters about an identifiable individual, including BOH employees].</li> </ul>	(Chair)
7. Next Meeting <ul style="list-style-type: none"> <li>➤ <b>May 3, 2023</b></li> </ul>	(Chair)
8. Adjournment	(Chair)