

FINANCE + AUDIT COMMITTEE MEETING

Virtual Meeting (Zoom)

(Monday) May 11, 2020

10:30 p.m. – 11:30 p.m.

AGENDA

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Finance + Audit Committee Minutes from Meeting of March 4, 2020	(Chair)
4. Presentation(s):	
• WDGPH Staff Summary Presentation of 2019 Audit Findings for BOH	D. Kingma
• KPMG Audit Findings Report (2019) for WDGPH	Auditors
5. Finance + Audit Committee Report(s):	
• BH.04.MAY1120.R05 – 2019 Draft Audited Financial Statements	D. Kingma
6. Closed Session	
• Approval of Closed Session Minutes of March 4, 2020	(Chair)
• Discussion between Auditors and Finance + Audit Committee [personal matters about an identifiable individual, including BOH employees].	(Chair)
7. Next Meeting	(Chair)
8. Adjournment	(Chair)