

GOVERNING BOARD AGENDA Wednesday, June 12, 2019 MAIN OFFICE 42 KINOOLE STREET 10:00 a.m. – 12:30 a.m.

10:00 a.m.	Aloha and Pule	Note
10:10 a.m.	Approval of Agenda/Minutes	Vote
10:20 a.m.	Public Testimony	Note
10:30 a.m.	April 2019 financials	Vote
11:00 a.m.	Board Self Evaluation	Note
11:15 a.m.	Committee Updates Academic Finance Org	Note
11:35 a.m.	Calendar for Meeting dates for the SY2019/2020	Vote
12:00 p.m.	Announcements	Note
12:05 p.m.	Discussion of Items to put on agenda for next GB Committee meeting	Note
EXECUTIVE SESSION:		
12:10 a.m.	Contract approval SY 19/20 Kapoula and Susie	Vote
12;30 p.m.	Closing and Mea`ai	