

KOKL Governing Board Agenda Organization/Finance Committee June 10, 2019 11:00 a. m-12:00 p.m. 42 Kinoole Street Hilo, HI 96720

10:00 a.m. Welcome

- Bonnie to call in for April 2019 financials review
- Statement of Assurances
- Evaluation Susie: Contract 2019/2020 recommendation to Board of the Whole
- Fire Inspection for Boys and Girls update (Fire Chief) RE: NOC
- County use Occupancy for Nani Mau update
- Budget memo for SY2019/2020
- Budget working group schedule time
- Policies
- Kalapana Maunakea Church MOA/insurance update
- Exhibit A Amendments update
- SCAMPY update