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**BUDGET, FINANCE, AND CONVENTION CENTER STANDING COMMITTEE MEETING
HAWAII TOURISM AUTHORITY
Tuesday, November 20, 2024, at 1:30 p.m.**

Virtual Meeting

MINUTES OF THE BUDGET, FINANCE & CONVENTION CENTER STANDING COMMITTEE MEETING

MEMBERS PRESENT:	Kimberly Agas (Vice-Chair), Blaine Miyasato, Roy Pfund
MEMBERS NOT PRESENT:	David Arakawa (Chair), James McCully, James Tokioka (Ex Officio, DBEDT Director)
HTA STAFF PRESENT:	Isaac Choy, Talon Kishi
GUEST:	Terri Orton
LEGAL COUNSEL:	John Cole

1. Opening Protocol and Call to Order

Vice Chair Agas called the meeting to order at 1:32 p.m.

2. Roll Call to Announce Name of Participating Board Members and to Identify Who Else is Present with Board Member if Location is Nonpublic

Mr. Kishi conducted the roll call. All confirmed their attendance and said that they were by themselves.

3. Approval of the Minutes of the August 6, 2024, August 20, 2024, August 26, 2024, and September 12, 2024 Committee Meetings

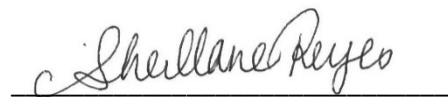
- 4. Motion, Discussion, and Action on the Hawai'i Tourism Authority's (HTA's) July 2024 and August 2024 Financial Reports; Recommend Approval**
- 5. Presentation, Motion, Discussion, and Action on the HTA's September and October 2024 Financial Report; Recommend Approval**
- 6. Motion, Discussion, and Action on the Hawai'i Convention Center's (HCC's) July 2024 and August 2024 Financial Reports; Recommend Approval**
- 7. Presentation, Motion, Discussion, and Action on the HCC's September and October 2024 Financial Report and Update on the Hawai'i Convention Center's 6-Year Repair and Maintenance Plan; Recommend Approval**

8. Adjournment

Since there is no quorum met, and no pressing agenda items to discuss, Vice Chair Agas suggested discussing today's agenda in the regular BOD meeting scheduled on November 26, 2024.

The meeting adjourned at 1:37 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Sheillane Reyes", is written over a horizontal line.

Sheillane Reyes
Recorder