



KA HĀLĀWAI KŪMAU O NĀ KŌMIKE MO'OHELU KĀLĀ, 'OIHANA KĀLĀ, A ME KA HALE 'AHA
KE'ENA KULEANA HO'OKIPA O HAWAII

**BUDGET, FINANCE, AND CONVENTION CENTER STANDING COMMITTEE MEETING
HAWAII TOURISM AUTHORITY**

Po'aluā, 28 o Iune, 2022, 9:30 kak.
Tuesday, June 28, 2022 at 9:30 a.m.

**HĀLĀWAI KIKOHO'E
VIRTUAL MEETING**

Hiki i ka lehulehu ke hālāwai pū ma o ka ZOOM.
Webinar will be live streaming via ZOOM.

E kāinoa mua no kēia hālāwai:
Register in advance for this webinar:

<https://bit.ly/June2022BFCCMeeting>

Ma hope o ke kāinoa 'ana, e ho'ouna 'ia ka leka uila hō'ōia iā 'oe me ka 'ikepili ho'oku'i hālāwai.
After registering, you will receive a confirmation email containing information about joining the
webinar.

Papa Kumumana'o
AGENDA

1. *Ho'omaka A Pule*
Call to Order and Opening Protocol
2. *E Mālama 'Ia Ana Ke Kikolā I Hiki Ke Ho'olauna 'Ia Nā Lālā Papa Luna Ho'okele A Me Nā
Kānaka 'Ē A'e E Komo Pū Ana Ma Ka Hālāwai*
Roll Call to Announce Name of Participating Board Members and to Identify Who Else is
Present with Board Member if Location is Nonpublic
3. *'Āpono I Ka Mo'ō'ōlelo Hālāwai Mai Ka Hālāwai Kōmike o Mei 24, 2022*
Approval of the Minutes of the May 24, 2022 Committee Meeting



4. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana Ma Ka Palapala Hō'ike Waiwai A Ke Kikowaena Hālāwai o Hawai'i No Mei A Me Ka Nū Hou Ma Kā Ke Kikowaena Hālāwai o Hawai'i Papahana CIP He 6-Makahiki Ka Lō'ihi*
Presentation, Discussion, and Action on the Hawaii Convention Center's May Financial Report and Update on the Hawaii Convention Center's 6-Year CIP Plan
5. *Ke Kūkākūkā A Me Ka Hana Pili I Ka Ho'okumu 'Ana I Hui Ho'okoloko Mo'ohelu Kālā I 'Āpono 'Ia Me Ka Mana'o E Ho'omōhala 'Ia Ka Mo'ohelu Kālā No Ka Makahiki 'Auhau 2023 No HTA*
Presentation and Discussion on Recommended Changes to the HTA Fiscal Year 2023 Draft Budget
6. *Ka Hō'ike, Ke Kūkākūkā, A Me Ka Hana Ma Kā Ke Kikowaena Hālāwai Mo'ohelu Kālā No Ka Makahiki 'Auhau 2023*
Presentation, Discussion, and Action on the Convention Center's Fiscal Year 2023 Budget
7. *Ho'oku'u*
Adjournment

Kono 'ia ka lehulehu e nānā mai i ka hālāwai a ho'ouna mai i ka 'ōlelo hō'ike kākau 'ia no kēlā me kēia kumuhana i helu 'ia ma ka papa kumumana'o. Hiki ke ho'ouna mai i nā 'ōlelo hō'ike kākau 'ia ma mua o ka hālāwai iā carole@gohta.net. Inā pono ke kōkua ma muli o kekahi kīnānā, e ho'omaopopo aku iā Carole Hagihara-Loo (973-2289 a i 'ole carole@gohta.net), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.

Members of the public are invited to view the public meeting and provide written testimony on any agenda item. Written testimony may be submitted prior to the meeting to the HTA by email to carole@gohta.net or by postal mail to the Hawaii Tourism Authority, 1801 Kalākaua Avenue, Honolulu, HI 96815 - Attn: Carole Hagihara-Loo. Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Carole Hagihara-Loo (808-973-2289 or carole@gohta.net) no later than 3 days prior to the meeting so arrangements can be made.

E like nō me ka 'ōlelo a ke Kānāwai 220, e mālama ana ke Ke'ena Kuleana Ho'okipa o Hawai'i i kekahi wahi e hiki ai ka po'e o ka lehulehu ke noho a komo pū ma nā hālāwai ma o ka ho'ohana 'ana i ka 'enehana pāpaho (ICT). Aia ana kēia 'enehana pāpaho ma ka papahale mua o ka lumi ho'okipa i mua o ke Ke'ena Kuleana Ho'okipa o Hawai'i ma ka Hale 'Aha. 'O 1801 Kalakaua Avenue, Honolulu, Hawaii, 96815 ka helu wahi.

In accordance with Act 220, the Hawaii Tourism Authority will establish a remote viewing area for members of the public and board members to view and participate in meetings held using interactive conference technology (ICT). The ICT audiovisual connection will be located on the 1st Floor in the Lobby area fronting the Hawaii Tourism Authority at the Hawaii Convention Center at 1801 Kalakaua Avenue, Honolulu, Hawaii, 96815.