

**Ho'okako'o Corporation Governing Board
 Audit Presentation - November 5, 2015
 1360 S. Beretania Street #202/Honolulu, HI 96814**

Attendees: Joe Uno, Bob Peters, Ann Botticelli, Robert Witt

Staff Present: David Gibson, Chris Kono, Julie Upton, Megan McCorriston

Presenter: Ivan Takushi, N&K CPA's

AGENDA	DISCUSSION	FOLLOW-UP
I. Welcome	The meeting was called to order at 9:05 a.m.	
II. Presentation of the FY 14-15 Kualapu' u Audit	Ivan Takushi, N&K CPA's, presented on the Kualapu' u 14-15 Audit Report & Financial Statements.	Audit will be submitted to the Commission by the due date of 11/13/15. Acceptance of the audit report will be on the agenda at the 11/18/15 Board meeting.
III. Presentation of the FY 14-15 Kamaile Audit	Ivan Takushi, N&K CPA's, presented on the Kamaile 14-15 Audit Report & Financial Statements.	Audit will be submitted to the Commission by the due date of 11/13/15. Acceptance of the audit report will be on the agenda at the 11/18/15 Board meeting.
III. Presentation of the FY 14-15 Waimea Audit	Ivan Takushi, N&K CPA's, presented on the Waimea 14-15 Audit Report & Financial Statements.	Audit will be submitted to the Commission by the due date of 11/13/15. Acceptance of the audit report will be on the agenda at the 11/18/15 Board meeting.
IV. Audit Findings	There was one written audit finding related to the preparation of the Waimea Middle School vacation schedule. A corrective action plan was distributed.	
V. Adjournment	The Board thanked Ivan Takushi for his presentation and leadership during the SY 14-15 Audits. The meeting was adjourned at 10:30 a.m.	