



Nā Leo `O Hawai'i, Inc.

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Board of Directors Meeting Agenda

Date: December 18, 2015 @ 4:00 PM

Location: Hilo Office

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|---|------------------------|
| 1. Call to Order | President |
| 2. Welcome & Introductions | President |
| 3. Statements from the Public on Agenda | |
| 4. Approval of the Minutes
August 27, 2015 | President |
| 5. Financial Report
2015 YTD Report
Finance Committee Report
Approval of 2016 Budget | Treasurer |
| 6. General Manager's Report | General Manager |
| 7. New Business
Interim selection of Slate of Officers | President |
| 8. Executive Session | President |
| 9. Next Meeting | President |



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A Nonprofit Organization