



Nā Leo 'O Hawai'i, Inc.

In Hilo: 91 Mohouli Street, Hilo, Hawai'i 96720

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Board of Directors Meeting Agenda

Date: February 22, 2016 @ 4:30 PM

Location: Hilo Office

- | | |
|---|-----------------|
| 1. Call to Order | President |
| 2. Welcome & Introductions | President |
| 3. Statements from the Public on Agenda | |
| 4. Approval of the Minutes | President |
| December 18, 2015 | |
| 5. Financial Report | Treasurer |
| January Financial Report | |
| Auditor information | |
| 6. General Manager's Report | General Manager |
| 7. New Business | President |
| 8. Executive Session | President |
| 9. Next Meeting | President |
| 10. Adjournment | President |



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A Nonprofit Organization