DOUGLAS MURDOCK

AUDREY HIDANO

## STATE OF HAWAII DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES

P.O. BOX 119, HONOLULU, HAWAII 96810-0119

State Capitol Management Committee (SCMC) Meeting

Thursday, October 1, 2015

10:00 a.m.

State Capitol Building, Conference Room 414

415 South Beretania Street

Honolulu, Hawaii 96813

## AMENDED AGENDA

- 1. Call to Order
- 2. Introductions and Public Comments
- 3. Review and Approve Minutes of the May 20, 2015 Meeting
- 4. Executive Session To discuss the Committee's powers and duties with legal counsel pursuant to section 92F-5(a)(4), Hawaii Revised Statutes.
- 5. New Business
  - a. Notice of Committee Chair's resignation
  - b. Election of new Committee Chair
  - c. Letter from Senate President dated August 18, 2015
- 6. Next Meeting Date
- 7. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact (808) 831-6729 or email <u>centralservices@hawaii.gov</u> by September 24, 2015.