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| JOSH GREEN, M.D. GOVERNOR  Ke Kiaʻāina | **A picture containing logo  Description automatically generated** | KEITH A. REGAN COMPTROLLER  Ka Luna Hoʻomalu Hana Laulā  **MEOH-LENG SILLIMAN**  DEPUTY COMPTROLLER  Ka Hope Luna Hoʻomalu Hana Laulā |
|  | **STATE OF HAWAIʻI | KA Mokuʻāina o Hawaiʻi**  **DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES | KA ʻOihana LOIHELU A LAWELAWE Laulā**  P.O. BOX 119, HONOLULU, HAWAII 96810-0119  **Enhanced 911 Board Meeting**  **Virtual Meeting – Microsoft Teams**  **Call-In: 808-829-4853; Phone Conf ID: 420 302 942#**  **Physical location: Kalanimoku Bldg. Room 426, 1151 Punchbowl St., Honolulu, is available to the public and is guaranteed to be connected to the remote virtual meeting.**  **Join on your computer, mobile app or room device**  [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWQ1NGIyNGItYjRiMC00YTc0LTllYTItY2EwYjAwOWY1NThh%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%2254d0919f-deb4-4ab9-8a7d-dc9e615f0f9c%22%7d)  Meeting ID: 288 271 908 572  Passcode: c5G5rP  [Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)  **Contact for Meeting Information/Testimony Submission; Royce Murakami, State of Hawaii, Enhanced 911 Board, Room 411A, 1151 Punchbowl Street, Honolulu, HI 96813**  **royce.m.murakami@hawaii.gov**  "In the event that audiovisual communication cannot be maintained by all participating board members and quorum is lost, the meeting will automatically be recessed for 30 minutes, during which time an attempt to restore audiovisual communication will be made. If such attempt to restore is unsuccessful within said 30 minutes, all board members, members of the public, staff and other interested individuals shall log on again to the Teams link on this Notice, whereby audio communication will be established for all participants and the meeting will continue. If reconvening the meeting is not possible because audio and visual communication cannot be re-established, the meeting will be terminated."  **Thursday, June 28, 2023**  **9:00 am –10:00am** |  |

**Agenda**

1. Call to Order, Public Notice
2. Public Testimony Will Be Taken on All Agenda Items as Those Items Occur During the Meeting
3. Roll Call, Quorum
4. Items for Discussion, Consideration, and Action
   1. Resolution of Fiscal Year 2019 Encumbrances
   2. Resolution of Budget & Finance Revenue & Administrative Assessment
   3. Additional Items Proposed by Meeting Attendees.
5. Open Forum: Public comment on issues not on the Board Meeting Agenda
6. Adjournment