



KA HĀLĀWAI KŪMAU O KE KŌMIKE MO'OHELU KĀLĀ, 'OIHANA KĀLĀ,  
A ME KE KIKOWAENA HĀLĀWAI  
KE'ENA KULEANA HO'OKIPA O HAWAII

**BUDGET, FINANCE, AND CONVENTION CENTER STANDING COMMITTEE MEETING  
HAWAII TOURISM AUTHORITY**

*Po'ahā, 20 Ianuali 2022, 9:00 a.m.*

**Thursday, January 20, 2022 at 9:00 a.m.**

*HĀLĀWAI KIKOHO'E*  
**VIRTUAL MEETING**

*Hiki i ka lehulehu ke hālāwai pū ma o ka ZOOM.*  
**Webinar will be live streaming via ZOOM.**

*E kāinoa mua no kēia hālāwai:*  
**Register in advance for this webinar:**

[https://us06web.zoom.us/webinar/register/WN\\_RGQOKEnLSruZ\\_Qh3sgG2AA](https://us06web.zoom.us/webinar/register/WN_RGQOKEnLSruZ_Qh3sgG2AA)

*Ma hope o ke kāinoa 'ana, e ho'ouna 'ia ka leka uila hō'ōia iā 'oe me ka 'ikepili ho'oku'i hālāwai.*  
After registering, you will receive a confirmation email containing information about joining the  
webinar.

*Papa Kumumana'o*  
**AGENDA**

1. *Ho'omaka A Pule*  
Call to Order and Pule
2. *'Āpono I Ka Mo'o'ōlelo Hālāwai*  
Approval of Minutes of the December 21, 2021 *Budget, Finance, and Convention Center Standing Committee Meeting*
3. *Hō'ike, Kūkākūkā, A Ho'oholo No Ka Mo'okālā*  
Presentation, Discussion and Action on the Hawaii Tourism Authority's December Financial Report



4. *Hō'ike, Kūkākūkā, A Ho'oholo No Ke Noi Kālā No Ka Makahiki 'Auhau 22 No NaHHA*  
Presentation, Discussion, and Action on Proposal to Allocate FY22 Funds to Support the Native Hawaiian Hospitality Association
5. *Hō'ike, Kūkākūkā, A Ho'oholo No Ko HTA Ka'akālai Ho'olilo Waiwai Kumupa'a*  
Presentation, Discussion, and Action on HTA's Investment Strategy Related to Funds in the Tourism Emergency Special Fund
6. *Hō'ike, Kūkākūkā, A Ho'oholo No Ka Mo'okālā O Ke Kikowaena Hālāwai*  
Presentation, Discussion and Action on the Hawai'i Convention Center's December Financial Report
7. *Ho'oku'u*  
Adjournment

*Kono 'ia ka lehulehu e nānā mai i ka hālāwai a ho'ouna mai i ka 'ōlelo hō'ike kākau 'ia no kēlā me kēia kumuhana i helu 'ia ma ka papa kumumana'o. Hiki ke ho'ouna mai i nā 'ōlelo hō'ike kākau 'ia ma mua o ka hālāwai iā [carole@gohta.net](mailto:carole@gohta.net). Inā pono ke kōkua ma muli o kekahi kīnānā, e ho'omaopopo aku iā Carole Hagihara-Loo (973-2289 a i 'ole [carole@gohta.net](mailto:carole@gohta.net)), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.*

Members of the public are invited to view the public meeting and provide written testimony on any agenda item. Written testimony may be submitted prior to the meeting to the HTA by email to [carole@gohta.net](mailto:carole@gohta.net) or by postal mail to the Hawai'i Tourism Authority, 1801 Kalākaua Avenue, Honolulu, HI 96815 - Attn: Carole Hagihara-Loo. Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Carole Hagihara-Loo (808-973-2289 or [carole@gohta.net](mailto:carole@gohta.net)) no later than 3 days prior to the meeting so arrangements can be made.