

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS  
Planning and Budget Committee  
250 South Hotel Street, Honolulu, Hawaii 96813  
Multipurpose Room, First Floor  
Wednesday, January 14, 2015 at 9:00 a.m.**

**AGENDA**

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes (November 19, 2014)**
- 4. Discussion and/or action regarding planning**
- 5. SFCA Funding:**
  - a. Works of Art Special Fund 103-8.5**
  - b. Federal – National Endowment for the Arts**
  - c. General funds**
- 6. Adjournment**

*“If you require an auxiliary aid or accommodation due to a disability, please contact SFCA at (808)586-0300 or by email at [henny.saraswati@hawaii.gov](mailto:henny.saraswati@hawaii.gov) by January 9, 2015.”*