

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
Administrative Committee Meeting
250 South Hotel Street, Honolulu, Hawaii 96813
Multipurpose Room, First Floor
Friday, February 13, 2015 at 10:00 a.m.**

AGENDA

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Executive Session (closed to the public), pursuant to Hawaii Revised Statutes section 92-5(a) to consider evaluation of personnel. Approval of executive session minutes November 18, 2014.**
- 4. Announcements – Next Administrative Committee Meeting: March 18, 2015**
- 5. Adjournment**