

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
Administrative Standing Committee
250 South Hotel Street, Honolulu, Hawaii 96813
Multipurpose Room, First Floor
Tuesday, December 16, 2014 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)(2), to discuss the evaluation of the Executive Director**
- 4. Adjournment**

“The meeting room is ADA compliant and accessible. Individuals may request an accommodation at 808/586-0300 or henny.saraswati@hawaii.gov not later than Thursday, December 11, 2014.”