

DAVID Y. IGE
GOVERNOR OF
HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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FIRST DEPUTY

JEFFREY T. PEARSON, P.E.
DEPUTY DIRECTOR - WATER

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CONSERVATION AND RESOURCES ENFORCEMENT
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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

**APPROVAL TO PROCEED WITH THE FINANCIAL AUDIT
OF THE DEPARTMENT'S PROGRAMS**

The Department of Land and Natural Resources (DLNR) provides interested parties with audited financial statements reflecting our annual financial activities and offering assurance that all expenditures and revenues have been accounted for in accordance with state laws, rules and regulations, and policies and procedures. Audited financial statements can also serve as a tool to help DLNR improve management of its operations and accounting procedures.

Audited financial statements will provide the accountability and transparency expected by the public in general. We therefore are in need of the services of a certified public accountant (CPA) to assist in the compilation of our annual financial statements and to perform an audit of our department.

Our current three year contract for audit services ended with the fiscal year ending June 30, 2015. DLNR needs to procure audit services for the fiscal year ending June 30, 2016, with an option to extend for two additional twelve-month periods, upon mutual agreement. The cost of these services will be funded by the Department's general and/or special operating funds.

RECOMMENDATION:

That the Board authorizes the Chairperson to proceed with the procurement of CPA services to conduct financial audits of our department.

Respectfully submitted,


Cynthia C. Gomez
Fiscal Management Officer

ITEM H-1

APPROVED FOR SUBMITTAL:



Suzanne D. Case, Chairperson