



AGENDA

**NOTICE OF MEETING
HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC)
BOARD OF DIRECTORS**

Date: Tuesday, March 31, 2020
Time: 2:00 p.m. – 2:30 p.m.
Call-in Number: (712) 775-7031
Access Code: 545753

The meeting will be closed to the public as authorized under the Governor's March 16, 2020 Supplementary Proclamation. The public may further participate via teleconference.

AGENDA

1. Call to Order
2. Action with respect to offer for HSDC portfolio company**
3. Next HTDC Board Meeting: May 7, 2020
4. Adjournment

**An executive session may be called to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order pursuant to Section 92-5(a) (8), HRS.

**An executive session may be called to have a discussion or consideration of trade secrets or commercial or financial matters pursuant to Section 206M-21(b), HRS.

