

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE

January 23, 2008

A meeting of the Finance/Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, January 23, 2008, at 9:33 a.m., after which the following members answered the call of the roll:

Honorable Jay Furfaro
Honorable Tim Bynum
Honorable Shaylene Iseri-Carvalho
Honorable Ron Kouchi
Honorable Mel Rapozo
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable JoAnn A. Yukimura, Ex-Officio Member

Minutes of the November 28, 2007 Finance/Economic Development Committee Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Rapozo, and unanimously carried, Minutes of the November 28, 2007 Finance/Economic Development Committee Meeting was approved.

The Committee proceeded on its agenda items as shown in the following Committee Reports which are incorporated herein by reference.

CR-F/ED 2008-1: on Bill No. 2248 AN ORDINANCE AMENDING
ORDINANCE NO. B-2007-656 AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUA'I, STATE OF HAWAI'I, FOR THE
FISCAL YEAR JULY 1, 2007 THROUGH
JUNE 30, 2008, BY REVISING THE
SURPLUS AND APPROPRIATIONS
ESTIMATED IN THE GENERAL FUND
(\$84,000 Fire Department equipment)
[Approved.]

CR-F/ED 2008-2: on Bill No. 2249

AN ORDINANCE AMENDING
ORDINANCE NO. B-2007-656 AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUA'I, STATE OF HAWAI'I, FOR THE
FISCAL YEAR JULY 1, 2007 THROUGH
JUNE 30, 2008, BY REVISING THE
SURPLUS AND APPROPRIATIONS
ESTIMATED IN THE GENERAL FUND
(\$35,000 Appraisal of 11 parcels)
[Approved as amended.]

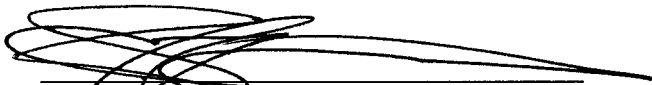
There being no further business, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on February 6, 2008:



JAY FURFARO
Chair, Finance/Economic Development Committee