

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE

March 19, 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, March 19, 2008, at 9:23 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 February 20, 2008 Finance/Economic Development Committee Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Bynum, and unanimously carried, Minutes of the February 20, 2008 Finance/Economic Development Committee Meeting was approved.

The Committee proceeded on its agenda item as shown in the following Committee Report which is incorporated herein by reference:

CR-F/ED 2008-7: on Bill No. 2254 AN ORDINANCE AMENDING
ORDINANCE NO. B-2007-656 AS
AMENDED, RELATING TO THE
OPERATING BUDGET AND FINANCING
THEREOF 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 (\$22,000 – School
Crossing Guards (15), Police Department)
[Approved.]

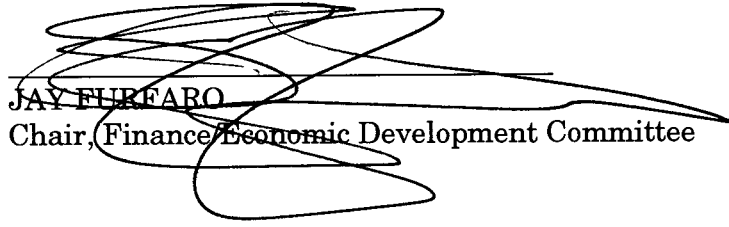
There being no further business, the meeting was adjourned at 9:38 a.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on April 16, 2008:


~~JAY FURFARO~~
Chair, Finance/Economic Development Committee