

MINUTES

BUDGET & FINANCE COMMITTEE
April 1, 2009

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Daryl W. Kaneshiro, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, April 1, 2009, at 9:03 a.m., after which the following members answered the call of the roll:

Honorable Bill "Kaipo" Asing
Honorable Tim Bynum (present at 9:06 a.m.)
Honorable Dickie Chang
Honorable Jay Furfaro
Honorable Daryl W. Kaneshiro
Honorable Lani T. Kawahara
Honorable Derek S. K. Kawakami

Minutes of the March 18, 2009 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kawakami, seconded by Councilmember Furfaro, and unanimously carried, the Minutes of the March 18, 2009 Budget & Finance 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-B&F 2009-08: on B&F 2009-3 Communication (3/02/2009) from Committee Chair Daryl W. Kaneshiro, requesting that the Administration be present to update the Committee on the Housing Agency's suggested corrective action plan for the following Fiscal Year 2007-2008 Single Audit Findings and Questioned Costs:

- Finding No. 07-13, Section 8 Housing Choice Voucher Program
- Finding No. 08-03, Suspension and Debarment
- Finding No. 08-04, Eligibility

[Received for the record.]

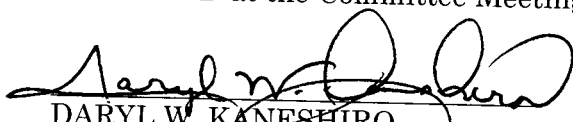
There being no further business, the meeting was adjourned at 9:14 a.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on April 15, 2009:


DARYL W. KANESHIRO
Chair, Budget & Finance Committee