

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE

April 2, 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, April 2, 2008, at 9:10 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

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

There being no objections, the Committee recessed at 9:13 a.m. to prepare an amendment to Bill No. 2256. The meeting reconvened at 12:08 p.m., and proceeded as follows:

CR-F/ED 2008-8: on Bill No. 2256 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
(Controlled Assets (Equipment) - \$65,776
and Other Small Equipment (Furniture) -
\$39,437 for the Historic County Building
Annex; for a total of \$105,213)
[Approved as amended.]

There being no further business, the meeting was adjourned at 12:11 p.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