

## MINUTES

### **FINANCE/ECONOMIC DEVELOPMENT COMMITTEE**

**April 16, 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 16, 2008, at 9:20 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 March 19, 2008 Finance/Economic Development Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Iseri-Carvalho, and unanimously carried, Minutes of the March 19, 2008 Finance/Economic Development Committee Meeting was approved.

Minutes of the April 2, 2008 Finance/Economic Development Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Iseri-Carvalho, and unanimously carried, Minutes of the April 2, 2008 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 2008-9:** on F/ED 2008-1      Communication (3/31/2008) from Council Vice Chair Rapozo, requesting agenda time for the Department of Parks and Recreation to provide an update and status report (including information on available funding sources) on the maintenance, repairs, and improvements at the Kaua'i Veterans' Cemetery. Department of Defense State

Director Mark Moses has been invited to participate in the discussion and to provide information on the recent tri-ennial inspection.

**[Received for the record.]**

**CR-F/ED 2008-10:** on Bill No. 2258 A BILL FOR AN ORDINANCE TO APPROVE A THREE-YEAR CONTRACT FOR ANNUAL FINANCIAL AUDITS (2007-2008, 2008-2009, 2009-2010)

**[Approved.]**

There being no further business, the meeting was adjourned at 11:55 p.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on May 7, 2008:

  
JAY FURFARO  
Chair, Finance/Economic Development Committee