

## MINUTES

### **FINANCE/ECONOMIC DEVELOPMENT COMMITTEE May 2, 2007**

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, Līhu'e, Kaua'i, on Wednesday, May 2, 2007, at 9:02 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

There being no objections, the Committee recessed at 9:02 a.m.

The meeting was called back to order at 8:37 p.m., and proceeded as follows:

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

**CR-F/ED 2007-4:** on Bill No. 2218    AN            ORDINANCE            AMENDING  
ORDINANCE NO. B-2006-645 AS  
AMENDED, RELATING TO THE  
OPERATING BUDGET OF THE COUNTY  
OF KAUA'I, STATE OF HAWAI'I, FOR THE  
FISCAL YEAR JULY 1, 2006 THROUGH  
JUNE 30, 2007, BY REVISING THE  
SURPLUS AND APPROPRIATIONS  
ESTIMATED IN THE GENERAL FUND  
(Special Counsel - \$200,000)  
**[Referred to the May 23, 2007 Council  
meeting.]**

There being no further business, the meeting was adjourned at 9:01 p.m.

Respectfully submitted,



Lisa Ishibashi  
Council Services Assistant

APPROVED at the Committee Meeting held on May 30, 2007:



JAY FURFARO  
Chair, Finance/Economic Development Committee