

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE

May 7, 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, Līhu'e, Kaua'i, on Wednesday, May 7, 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 April 16, 2008 Finance/Economic Development Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Rapozo, and unanimously carried, Minutes of the April 16, 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 2008-11: on F/ED 2008-2 Communication (4/24/2008) from Committee Chair Furfaro, requesting a discussion on the revenues and cost factors for consideration by the Cost Control Commission.
[Received for the record.]

There being no further business, the meeting was adjourned at 9:44 a.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on May 20, 2008:


JAY FURFARO
Chair, Finance/Economic Development Committee