

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE

June 18, 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, June 18, 2008, at 9:05 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

EXCUSED: Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable JoAnn A. Yukimura, Ex-Officio Member

JAY FURFARO, FINANCE/ECONOMIC DEVELOPMENT: I will be asking for a recess and I would like to note for the audience that the Communication from Robin Freitas, the auditors for the County, will actually occur approximately 1:30 this afternoon due to their travel schedule. So, I would like to move for a recess.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Iseri-Carvalho, and unanimously carried, the Committee was recessed at 9:06 a.m.

The Committee reconvened at 1:51 p.m., and proceeded on its agenda items out of order as follows and as shown in the following Committee report which is incorporated herein by reference:

F/ED 2008-3 Communication (06/12/2008) from Councilmember Mel Rapozo, requesting that Keren Gundersen, Project Manager, Kaua'i Invasive Species Committee (KISC), update the Council on the Coqui Frog Infestation and Eradication Program progress and success rate, the maintenance and monitoring of the program, and KISC's outreach efforts.
[This item was deferred.]

Mr. Furfaro: Aloha, good afternoon. I would like to call back to order my Finance and Economic Development Committee. Earlier I had asked to recess. First on that note, I have a communication from Councilman Rapozo requesting a

project update from the Invasive Species Committee and not necessarily having the appropriate allocated time today, I'm gonna ask Mr. Rapozo if he could make a motion to defer that.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Iseri-Carvalho, and unanimously carried, item F/ED 2008-3 was deferred.

Minutes of the June 4, 2008, Finance/Economic Development Committee Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the June 4, 2008, Finance/Economic Development Committee Meeting was approved.

CR-F/ED 2008-12: on C 2008-136

Communication (04/04/2008) from Robin K. Freitas, Manager, KMH LLP, transmitting for Council information, the following final audit reports for the year ended June 30, 2007:

- Comprehensive Annual Financial Report of the County of Kaua'i (CAFR);
- Single Audit Report; and
- Recommendations Designed to Improve Internal Accounting Controls and Administrative Efficiency Report for the year ended June 30, 2007. (Reports on file in the County Clerk's Office.)

[Received for the record.]

There being no further business, the meeting was adjourned at 4:09 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on July 23, 2008:


JAY FUREARO
Chair, Finance/Economic Development Committee