

## MINUTES

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

**July 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, Līhu'e, Kaua'i, on Wednesday, July 2, 2008, at 9:45 a.m. after which the following members answered the call of the roll:

Honorable Jay Furfaro  
Honorable Tim Bynum  
Honorable Ron Kouchi  
Honorable Mel Rapozo  
Honorable Bill "Kaipo" Asing, Ex-Officio Member  
Honorable JoAnn A. Yukimura, Ex-Officio Member

EXCUSED: Honorable Shaylene Iseri-Carvalho

The Committee proceeded on its agenda items out of order as shown in the following Committee Reports which are incorporated herein by reference:

**CR-F/ED 2008-13:** on F/ED 2008-4 Communication (6/23/2008) from Committee Chair Jay Furfaro, requesting agenda time for the following progress reports on the Administration's corrective action and projected completion dates regarding the respective Findings and Questioned Costs reflected in the Single Audit Report for FY2006-2007:

- Finding 06-04, Grant Management – Finance-Accounting
- Finding 07-05, Capitalization of Costs-Sewer Enterprise Fund – Public Works Department
- Finding 07-06, Completion of Project Records – Public Works Dept.
- Finding 07-07, Reconciliation of Project Records – Public Works Dept.
- Finding 07-09, Grant Management – Transportation Agency
- Finding 07-10, Reporting – Civil Defense Agency
- Finding 07-14, Allowable Costs/Activities Allowed – Housing Agency
- Finding 07-15, Period of Availability – Housing

**[Received for the record.]**

**CR-F/ED 2008-14:** on 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.

**[Received for the record.]**


There being no further business, the meeting was adjourned at 12:37 p.m.

Respectfully submitted,



Wilma Akiona  
Secretary

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



DARYL KANESHIRO  
Chair, Finance/Economic Development Committee