

## MINUTES

### **FINANCE/ECONOMIC DEVELOPMENT COMMITTEE July 23, 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 Daryl Kaneshiro, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, July 23, 2008, at 9:09 a.m. after which the following members answered the call of the roll:

Honorable Tim Bynum  
Honorable Shaylene Iseri-Carvalho  
Honorable Ron Kouchi  
Honorable Mel Rapozo  
Honorable Jay Furfaro, Ex-Officio Member  
Honorable JoAnn A. Yukimura, Ex-Officio Member

Minutes of the June 18, 2008 and July 2, 2008 Finance/Economic Development Committee Meetings.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Iseri-Carvalho, and unanimously carried, the Minutes of the June 18, 2008 and the July 2, 2008 Finance/Economic Development Committee Meetings were approved.

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

**CR-F/ED 2008-15:** on F/ED 2008-5      Communication (7/10/2008) from Committee Chair Jay Furfaro, requesting agenda time for a progress report on the Administration's corrective action and projected completion date on the following Finding and Questioned Costs reflected in the Single Audit Reports for FY2006-2007:

- Finding 07-04 Accounting      Accounting for Business -Type CIP

**[Received for the record.]**

There being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,



Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on August 6, 2008:



DARYL W. KANESHIRO  
Chair, Finance/Economic Development Committee