

## MINUTES

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

**August 6, 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 W. Kaneshiro, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, August 6, 2008, at 9:18 a.m. and recessed.

The Committee was called back to order at 4:20 p.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

**DARYL W. KANESHIRO, COMMITTEE CHAIR:** Just to let the audience know that we will come back later on to the dog bill. They are working on some amendments right now, but we want to at least move my Committee along since we have the Finance people been waiting here for quite some time.

The Committee then proceeded on its agenda items as follows and as shown in the following Committee report which is incorporated herein by reference:

Minutes of the July 23, 2008 Finance/Economic Development Committee Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Kouchi, and unanimously carried, the Minutes of the July 23, 2008 Finance/Economic Development Committee Meeting was approved.

**CR-F/ED 2008-16:** on F/ED 2008-6 Communication (7/31/2008) from Committee Chair Daryl W. Kaneshiro, requesting agenda time for an update on the progress of the Administration's corrective action and projected completion dates on the following Findings and Questioned Costs reflected in the Single Audit Reports for FY2006-2007:

- Finding 07-02 Preparation of the Schedule of Expenditures of Federal Awards (Housing – Accounting)
- Finding 07-03 Accounting for Federally Funded Loan Programs (Housing – Accounting)

**[Received for the record.]**

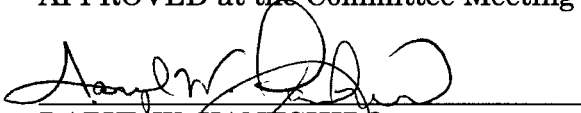
There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on September 3, 2008:



DARYL W. KANESHIRO  
Chair, Finance/Economic Development Committee