

MINUTES

**FINANCE/ECONOMIC DEVELOPMENT COMMITTEE
August 20, 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, Lihu'e, Kaua'i, on Wednesday, August 20, 2008, at 9:04 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

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

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Iseri-Carvalho, and unanimously carried, F/ED 2008-7 was received for the record.

CR-F/ED 2008-17: on F/ED 2008-7 Communication (7/31/2008) from Committee Chair Daryl Kaneshiro, requesting agenda time for an update on the progress of 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 07-08 Preparation of Government -Wide Financial Statements (Finance)
[Received for the record.]

There being no further business, the meeting was adjourned at 9:07 a.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