

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE September 3, 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, September 3, 2008, at 9:07 a.m. and recessed at 9:07 a.m.

The Committee reconvened at 8:19 p.m., after which the following members answered the call of the roll:

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

EXCUSED: Honorable Ronald Kouchi

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

Minutes of the August 6, 2008 and August 20, 2008 Finance/Economic Development Committee Meetings.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the August 6, 2008 and August 20, 2008 Finance/Economic Development Committee Meetings were approved.

CR-F/ED 2008-18: on F/ED 2008-8 Communication (7/31/2008) from Committee Chair Daryl Kaneshiro, requesting agenda time for an update on the progress of Administration's corrective actions and projected completion dates on the following Findings and Questioned Costs reflected in the Single Audit Reports for FY 2006-2007:

- Finding 06-02 Government-Wide
Financial Statements – Accrual Accounting
(Finance)
- Finding 07-01 Section 8 Fund Balance
Reconciliation (Housing)
- Finding 07-12 Cash Management
(Housing)

[Received for the record.]

There being no further business, the meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Wilma Akiona

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Secretary

APPROVED at the Committee Meeting held on October 1, 2008:



DARYL W. KANESHIRO
Chair, Finance/Economic Development Committee