

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE

October 24, 2007

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, Lihu'e, Kaua'i, on Wednesday, October 24, 2007, at 9:58 a.m., after which the following members answered the call of the roll:

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

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

CR-F/ED 2007-9: on Bill No. 2237 AN ORDINANCE AMENDING
ORDINANCE NO. B-2007-656 AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUA'I, STATE OF HAWAI'I, FOR THE
FISCAL YEAR JULY 1, 2007 THROUGH
JUNE 30, 2008, BY REVISING THE
SURPLUS ESTIMATED IN THE GENERAL
FUND (\$50,000.00 Local area network
equipment for Historic County Building and
Annex)
[Approved.]

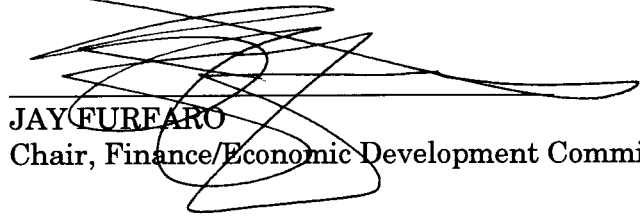
There being no further business, the meeting was adjourned at 9:59 a.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on November 14, 2007:



JAY FURFARO

Chair, Finance/Economic Development Committee