

MINUTES

BUDGET & FINANCE COMMITTEE

January 18, 2018


A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kaua'i, on Thursday, January 18, 2018, at 8:39 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Derek S.K. Kawakami
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

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

CR-BF 2018-02: on BF 2018-01 Communication (12/28/2017) from Council Vice Chair Kagawa, requesting the presence of the Director of Finance and Assistant Chief Procurement Officer / Budget Chief, to provide a briefing on Finding No. 2017-001 of the Management Advisory Report for the Fiscal Year Ended June 30, 2017 and the County's Corrective Action Plan to improve internal controls over pCard purchases based on the audit finding. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on January 31, 2018:



ARRYL KANESHIRO
Chair, BF Committee