

MINUTES

BUDGET & FINANCE COMMITTEE

January 19, 2017

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, Lihu'e, Kaua'i, on Thursday, January 19, 2017, at 12:32 p.m., after which the following Members answered the call of the roll:

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

Excused: Honorable Derek S.K. Kawakami

There being no objections, the Committee recessed at 12:33 p.m., to take a caption break.

The meeting was called back to order at 12:42 p.m., and proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-BF 2017-03: on Bill No. 2641 A BILL FOR AN ORDINANCE AUTHORIZING THE EXECUTION OF A LONG-TERM LEASE AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION **(Approved.)**

CR-BF 2017-04: on Bill No. 2642 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Transportation Agency – Six (6) New On-Call Driver Positions*) **(Approved as Amended.)**

There being no further business, the meeting was adjourned at 12:55 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on February 1, 2017:



ARRYL KANESHIRO
Chair, BF Committee