

MINUTES

**BUDGET & FINANCE COMMITTEE**

May 11, 2016

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 Wednesday, May 11, 2016, at 1:35 p.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable KipuKai Kualii  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Arryl Kaneshiro

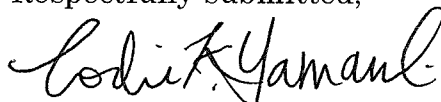
The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

**CR-BF 2016-13:** on BF 2016-07      Communication (03/17/2016) from the Director of Finance, requesting agenda time to provide the Council with an update relating to the County's Long-Term Financial Plan project contracted with the Government Finance Officers Association (GFOA). **(Received for the Record.)**

**CR-BF 2016-14:** on Bill No. 2610, Draft 1      A BILL FOR AN ORDINANCE TO ESTABLISH A GENERAL EXCISE AND USE TAX SURCHARGE FOR THE COUNTY OF KAUAI **(Received for the Record.)**

There being no further business, the meeting was adjourned at 3:43 p.m.

Respectfully submitted,



Codie K. Yamauchi  
Council Services Assistant I

APPROVED at the Committee Meeting held on June 8, 2016:

  
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ARRYL KANESHIRO  
Chair, BF Committee