

MINUTES

BUDGET & FINANCE COMMITTEE

May 24, 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 Tuesday, May 24, 2016, at 11:06 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable KipuKai Kualii
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

Excused: Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Mel Rapozo

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

- CR-BF 2016-15:** on BF 2016-08 Communication (05/17/2016) from Budget & Finance Committee Chair Kaneshiro, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheet) to the Mayor's Fiscal Year 2016-2017 Annual Operating and Capital Improvement Projects Budgets. **(Received for the Record.)**
- CR-BF 2016-16:** on Resolution No. 2016-35 RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR THE COUNTY OF KAUA'I **(Approved.)**
- CR-BF 2016-17:** on Bill No. 2625 A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 *(Fiscal Year 2016-2017 Operating Budget)* **(Approved as Amended.)**

CR-BF 2016-18: on Bill No. 2626

A BILL FOR AN ORDINANCE RELATING
TO CAPITAL IMPROVEMENTS AND
FINANCING THEREOF FOR THE FISCAL
YEAR JULY 1, 2016 TO JUNE 30, 2017
(Fiscal Year 2016-2017 CIP Budget)
(Approved as Amended.)

There being no further business, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

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



ARRYI KANESHIRO
Chair, BF Committee