MINUTES

BUDGET & FINANCE COMMITTEE

July 5, 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, Līhu'e, Kaua'i, on Thursday, July 5, 2018, at 11:15 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun Honorable Mason K. Chock

Honorable Ross Kagawa (not present 11:15 a.m. to 11:16 a.m.)

Honorable Derek S.K. Kawakami

Honorable Mel Rapozo

Honorable JoAnn A. Yukimura

Honorable Arryl Kaneshiro

Minutes of the Fiscal Year 2018-2019 Budget Deliberation and Preliminary Decision-Making.

Upon motion duly made by Council Chair Rapozo, seconded by Councilmember Chock, and unanimously carried (Pursuant to Rule No. 5(b) of the Rules of the Council of the County of Kaua'i, Councilmember Kagawa was noted as silent (not present), but shall be recorded as an affirmative for the motion), the Minutes of the Fiscal Year 2018-2019 Budget Deliberation and Preliminary Decision-Making was approved.

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

CR-BF 2018-28: on Bill No. 2712

A BILL FOR AN ORDINANCE TO AMEND SECTION 5A-9.1 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (Approved.)

There being no further business, the meeting was adjourned at 11:19 a.m.

Respectfully submitted,

Allison S. Arakaki

Council Services Assistant I

allitaapakde

APPROVED at the Committee Meeting held on July 18, 2018:

ARRYICKANESHIRO Chair, BF Committee