

MINUTES

**BUDGET & FINANCE COMMITTEE**

September 14, 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, September 14, 2016, at 11:07 a.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 item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-BF 2016-21:** on BF 2016-09                      Communication                      (08/02/2016)                      from Councilmember Chock and Councilmember Hooser, requesting the presence of the Director of Finance and Real Property Tax Manager, to discuss possible transient generating revenue options for the County of Kaua'i, to help alleviate budget constraints. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 12:31 p.m.

Respectfully submitted,

*Allison S. Arakaki*

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Council Services Assistant I

APPROVED at the Committee Meeting held on October 12, 2016:

*Arryl Kaneshiro*  
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ARRYL KANESHIRO  
Chair, BF Committee