

## MINUTES

### BUDGET & FINANCE COMMITTEE

November 29, 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, Lihue, Kaua'i, on Wednesday, November 29, 2017, at 10:57 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Ross Kagawa  
Honorable Derek S.K. Kawakami  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Arryl Kaneshiro

Excused: Honorable Arthur Brun

Minutes of the November 8, 2017 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kagawa, and carried by a vote of 6:0:1 (*Councilmember Brun was excused*), the Minutes of the November 8, 2017 Budget & Finance Committee Meeting was approved.

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

**CR-BF 2017-25:** on Bill No. 2670      A BILL FOR AN ORDINANCE TO ESTABLISH A GENERAL EXCISE AND USE TAX SURCHARGE FOR THE COUNTY OF KAUA'I (**Approved.**)

**CR-BF 2017-26:** on Bill No. 2672      A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the County Attorney-Special Counsel Account - \$150,000.00*) (**Received for the Record.**)

There being no further business, the meeting was adjourned at 2:07 p.m.

Respectfully submitted,

  
Cedie K. Tabalba  
Council Services Assistant I

APPROVED at the Committee Meeting held on December 13, 2017:

  
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ARRYL KANESHIRO  
Chair, BF Committee