

## MINUTES

### BUDGET & FINANCE COMMITTEE

November 8, 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, Līhu'e, Kaua'i, on Wednesday, November 8, 2017, at 9:01 a.m., after which the following Members answered the call of the roll:

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

There being no objections, the Committee recessed at 9:01 a.m., to convene in the Committee of the Whole.

The meeting was called back to order at 11:29 a.m., and proceeded as follows:

Minutes of the October 25, 2017 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Brun, and unanimously carried, Minutes of the October 25, 2017 Budget & Finance Committee Meeting was approved.

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

**CR-BF 2017-24:** on Bill No. 2669

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND AND HIGHWAY FUND (*TAT Revenue and Island Wide Resurfacing - \$1,450,000.00*) **(Approved.)**

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,



Darrellyne M. Caldeira  
Council Services Assistant II

APPROVED at the Committee Meeting held on November 29, 2017:



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ARRYL KANESHIRO  
Chair, BF Committee