<u>MINUTES</u>

BUDGET & FINANCE COMMITTEE

December 7, 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, Līhu'e, Kaua'i, on Wednesday, December 7, 2016, at 12:18 p.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

Minutes of the October 12, 2016 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the October 12, 2016 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 2017-01: on Bill No. 2639 — A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Kaua'i Fire Department, Training Bureau, Other Small Equipment, Fifty (50) Automated External Defibrillators – $151,000.00)* **(Approved.)**

CR-BF 2017-02: on Bill No. 2640 — A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Kaua'i Fire Department, Fire Operations Public Safety, Sixty (60) Self-Contained Breathing Apparatus (SCBA) – $390,000.00)* **(Approved.)**

There being no further business, the meeting was adjourned at 12:38 p.m.

Respectfully submitted,

Codie K. Yamauchi
Council Services Assistant I

APPROVED at the Committee Meeting held on January 4, 2017:

ARRYL KANESHIRO
Chair, BF Committee