

MINUTES

BUDGET & FINANCE COMMITTEE

December 13, 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, December 13, 2017, at 8:33 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*present at 8:35 a.m.*)
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 November 29, 2017 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Chock, and carried by a vote of 6:0:1 (*Councilmember Brun was excused*), the Minutes of the November 29, 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 2017-27: on BF 2017-04 Communication (10/23/2017) from Committee Chair Kaneshiro, requesting the presence of Thomas Williams, Executive Director of the State of Hawai'i Employees' Retirement System, to provide a briefing on the State of Hawai'i Employees' Retirement System and the financial implications to the County of Kaua'i. (**Received for the Record.**)

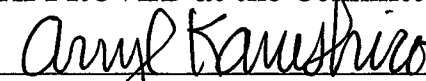
(Note: The Committee was in recess from 10:38 a.m. to 10:53 a.m. on discussion on BF 2017-04, for a caption break.)

There being no further business, the meeting was adjourned at 10:54 a.m.

Respectfully submitted,


Codie K. Tabalba
Council Services Assistant I

APPROVED at the Committee Meeting held on January 3, 2018:



ARRYL KANESHIRO
Chair, BF Committee