

MINUTES

BUDGET & FINANCE COMMITTEE

June 8, 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, June 8, 2016, at 9:30 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock (*present at 9:33 a.m.*)
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable KipuKai Kualii
Honorable Arryl Kaneshiro

Excused: Honorable Mel Rapozo
Honorable JoAnn A. Yukimura

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

CR-BF 2016-19: on Bill No. 2632 A BILL FOR AN ORDINANCE TO AMEND
ORDINANCE NO. B-2015-796, AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUA'I, STATE OF HAWAII, FOR THE
FISCAL YEAR JULY 1, 2015 THROUGH
JUNE 30, 2016, BY REVISING THE
AMOUNTS ESTIMATED IN THE
GENERAL FUND AND GOLF FUND
(*Employees' Retirement System Excess
Pension Cost - \$330,096*) **(Approved.)**

There being no further business, the meeting was adjourned at 9:44 a.m.

Respectfully submitted,

Allison Arakaki

Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on June 29, 2016:

Arryl Kaneshiro

ARRYL KANESHIRO
Chair, BF Committee