

## MINUTES

### BUDGET & FINANCE COMMITTEE

October 12, 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, October 12, 2016, at 12:52 p.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Arryl Kaneshiro (*recused at 1:03 p.m.*)

Excused: Honorable KipuKai Kualii

Minutes of the September 14, 2016 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 6:0:1 (*Councilmember Kualii was excused*), the Minutes of the September 14, 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 2016-22:** on Bill No. 2638

A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC.  
**(Approved as Amended.)**

(\*Note: Committee Chair Kaneshiro was noted as recused from Bill No. 2637, and relinquished Chairmanship to Councilmember Chock.

**CR-BF 2016-23:** on Bill No. 2637

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of Economic Development, Grant In Aid (Special Events Security) - \$43,473.00*) **(Approved.)**

There being no further business, the meeting was adjourned at 1:16 p.m.

Respectfully submitted,



Codie K. Yamauchi  
Council Services Assistant I

APPROVED at the Committee Meeting held on December 7, 2016:

  
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ARRYL KANESHIRO  
Chair, BF Committee