

MINUTES

BUDGET & FINANCE COMMITTEE

August 15, 2018

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, August 15, 2018, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*present at 9:24 a.m.*)
Honorable Mason K. Chock
Honorable Ross Kagawa (*present at 9:24 a.m.*)
Honorable Derek S.K. Kawakami
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura (*present at 9:24 a.m.*)
Honorable Arryl Kaneshiro

There being no being objections, the Committee recessed at 8:31 a.m., to convene in the Committee of the Whole.

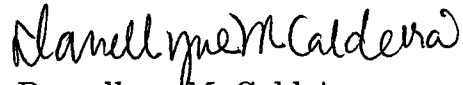
The Committee was called back to order at 9:24 a.m., and proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-BF 2018-29: on Bill No. 2715 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND AND HIGHWAY FUND-CIP (*Salt Pond Wastewater Improvements and Hanapēpē Moi Road Pedestrian Safety Improvement Projects - \$765,000.00*) (**Approved.**)

CR-BF 2018-30: on Bill No. 2716 A BILL FOR AN ORDINANCE TO AMEND SECTION 5A-6.4(C) AND SECTION 5A-11A.1 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Licensed Day Care Provider Homestead Tax Classification*) (**Approved.**)

There being no further business, the meeting was adjourned at 9:46 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on September 5, 2018:



ARRYL KANESHIRO
Chair, BF Committee