

MINUTES

BUDGET & FINANCE COMMITTEE

October 25, 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, Līhu'e, Kaua'i, on Wednesday, October 25, 2017, at 12:08 p.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Ross Kagawa (*not present*)
Honorable Derek S.K. Kawakami (*excused*)
Honorable Mel Rapozo (*not present*)
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

Minutes of the September 27, 2017 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Brun, and carried by a vote of 6*:0:1 (*Councilmember Kawakami was excused*) (**Pursuant to Rule No. 5(b) of the Rules of the Council of the County of Kaua'i, Councilmember Kagawa and Council Chair Rapozo were silent (not present), but shall be an affirmative vote for the motion.*), the Minutes of the September 27, 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 2017-23: on Bill No. 2668

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*2017 Bond Issuance Projects - \$25,750,000.00*) (**Approved.**)

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,



Codie K. Tabalba
Council Services Assistant I

APPROVED at the Committee Meeting held on November 8, 2017:



ARRYL KANESHIRO
Chair, BF Committee