

MINUTES

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE**

January 24, 2024

A meeting of the Finance & Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Committee Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kaua'i, on Wednesday, January 24, 2024, at 9:00 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan  
Honorable Bernard P. Carvalho, Jr.  
Honorable Felicia Cowden  
Honorable Bill DeCosta  
Honorable KipuKai Kualii  
Honorable Ross Kagawa

Excused: Honorable Mel Rapozo

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

**CR-FED 2024-01:** on Bill No. 2911      A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2023-891, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Fire Engine #5, Kalāheo Replacement - \$1,000,000.00*) **(Approved.)**


There being no further business, the meeting was adjourned at 9:05 a.m.

Respectfully submitted,



Shari L. Rabaino  
Council Services Assistant I

APPROVED at the Committee Meeting held on February 21, 2024:



---

ROSS KAGAWA  
Chair, FED Committee