

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF THE COST OF GOVERNMENT COMMISSION (“COGC”)

COST OF GOVERNMENT COMMISSION

Finance Conference Room, 2nd Floor, Kalana O Maui
200 South High Street, Wailuku, Hawaii 96793
Thursday, May 8th, 2008
9:00 – 11:30 a.m.

AGENDA

<p><u>COMMISSIONERS</u></p> <p>Warren Suzuki John Del Gatto Rebecca Kikumoto Ron Vaught Robert Hill Craig Anderson</p> <p><u>STAFF</u></p> <p>Stan Zitnik Mayor’s Executive Assistant Aulani Delatori Administrative Assistant Jeffrey Ueoka Corporation Counsel</p>	<p>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).</p> <p>ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three minutes. . If written testimony is submitted at the meeting, 13 copies are requested.</p> <p>INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.</p> <p>DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.</p>
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I. CALL TO ORDER

II. ELECTION OF CHAIR AND VICE-CHAIR

III. PUBLIC TESTIMONY

IV. MEETING MINUTES

Approve the minutes of the April 10, 2008 meeting.

IV. PRESENTATION BY THE FINANCE DEPARTMENT

Mr. Greg King, Purchasing Agent, will provide an overview of purchasing and procurement procedures followed by the County of Maui.

V. SUBCOMMITTEE MEMBERSHIP

- **Alternative Models of County Government**
- **Capital Expenditures Review (Commissioner Suzuki)**
- **Cost of Government Models (Commissioner Kikumoto)**
- **Energy (Commissioners Suzuki and Kikumoto)**
- **Lease Review (Commissioner Del Gatto)**
- **Management Systems Research (Commissioner Del Gatto)**

VI. DETERMINATION OF THE NEXT MEETING DATE AND AGENDA

The next meeting is scheduled for Thursday, June 12, 2008 at 9:00 a.m. at TBD

VII. ADJOURNMENT

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5, H.R.S.

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