

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

March 19, 2001

March 20, 2001

March 21, 2001

March 22, 2001

March 23, 2001

March 27, 2001

March 28, 2001

March 29, 2001

March 30, 2001

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai'i

website: <http://www.co.maui.hi.us/committees/BF/index.html>

e-mail: bf.committee@co.maui.hi.us

COMMITTEE MEMBERS

G. Riki Hokama, Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Patrick S. Kawano

Michael J. Molina

Wayne K. Nishiki

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff Tamara Koller, Richelle Kawasaki (Budget Session), or Tammy Diaz at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, 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 Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

BF-9

PROPOSED BUDGET FOR FISCAL YEAR 2002 FOR THE COUNTY OF MAUI

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DESCRIPTION: In anticipation of receiving the Mayor's proposed budget for the Fiscal Year (FY) 2002 on March 15, 2001 (as required by the Maui County Charter, Section 9-2.1.), the Committee is scheduling meetings to review the proposed FY 2002 Budget. The Committee may receive a general overview of the proposed FY 2002 Budget from representatives of the Administration. The Committee may also begin the review of individual departments.

STATUS: The Committee will discuss and consider revisions to the Mayor's proposed budget. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(2), (3), (4), (6), (7) & (8) HRS, are anticipated to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held; and/or deliberate concerning the authority of persons designated to conduct labor negotiations or to negotiate the acquisition of public property; and/or consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and/or consider sensitive matters related to public safety or security; and/or consider matters relating to the solicitation and acceptance of private donations; and/or deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.