

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Date: August 13, 2002 (9:00 a.m.) [Council Chamber, 8th Floor, Kalana O Maui Bldg.,
200 South High Street, Wailuku, Maui, Hawai'i]

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

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

Danny A. Mateo

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 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. 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.

BF-1 PUBLIC RECORD REPRODUCTION CHARGES

DESCRIPTION: The Committee is in receipt of Miscellaneous Communication, dated June 7, 1999, from the County Clerk, referring the matter relating to the recommendation that Chapter 2.64, Public Record Reproduction Charges, be reviewed for possible revisions and updates.

STATUS: The Committee amended Chapter 2.64 during the Fiscal Year 2003 Budget Session. The Committee may consider whether to recommend any legislative action, including the possible filing of the Miscellaneous Communication.

BF-12 FINANCE DIRECTOR'S QUARTERLY REPORT AND CAPITAL IMPROVEMENT PROJECT REPORT

DESCRIPTION: The Committee is in receipt of the following:
1. County Communication No. 00-288, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report as of September 30, 2000.

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2. County Communication No. 01-79, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report as of December 31, 2000.
3. County Communication No. 01-146, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report as of March 31, 2001.
4. County Communication No. 01-272, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report as of June 30, 2001.
5. County Communication No. 01-319, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report as of September 30, 2001.
6. County Communication No. 02-52, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report as of December 31, 2001.
7. County Communication No. 02-111, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report as of March 31, 2002.

STATUS: The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication Nos. 00-288, 01-79, 01-146, 01-272, 01-319, 02-52, and 02-111.

BF-50 CAPITAL IMPROVEMENT PROGRAM (CIP) IMPLEMENTATION STATUS REPORT

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 00-315, from the Budget Director, transmitting the CIP Implementation Status Report as of September 30, 2000.
2. County Communication No. 01-104, from the Budget Director, transmitting the CIP Implementation Status Report as of December 31, 2000.
3. County Communication No. 01-136, from the Budget Director, transmitting the CIP Implementation Status Report as of March 30, 2001.
4. County Communication No. 01-274, from the Budget Director, transmitting the CIP Implementation Status Report as of June 30, 2001.
5. County Communication No. 01-320, from the Budget Director, transmitting the CIP Implementation Status Report as of September 30, 2001.
6. County Communication No. 02-109, from the Budget Director, transmitting the CIP Implementation Status Report as of December 31, 2001.

STATUS: The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication Nos. 00-315, 01-104, 01-136, 01-274, 01-320, and 02-109.