

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

August 6, 2010

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on July 13, 2010, makes reference to the following:

1. County Communication No. 09-322, from the Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2009 to June 30, 2010, and the Capital Improvement Projects Report (as of September 30, 2009).
2. County Communication No. 10-51, from the Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2009 to June 30, 2010, and the Capital Improvement Projects Report (as of December 31, 2009).
3. County Communication No. 10-114, from the Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2009 to June 30, 2010, and the Capital Improvement Projects Report (as of March 31, 2010).

Your Committee received an update on incomplete capital improvement projects from the Department of Parks and Recreation.

To enable your Committee to further consider the Finance Director's Quarterly Report for Fiscal Year July 1, 2009 to June 30, 2010, and the Capital Improvement Projects Report (as of March 31, 2010), your Committee deferred action on County Communication No. 10-114.

Your Committee voted 8-0 to recommend filing of County Communication Nos. 09-322 and 10-51. Committee Chair Pontanilla and members Baisa, Johnson, Kaho'ohalahala, Medeiros, Molina, Nishiki, and Victorino voted "aye". Vice-Chair Mateo was excused.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

August 6, 2010
Page 2

**Committee
Report No.** _____

Your Budget and Finance Committee RECOMMENDS the following:

1. That County Communication No. 09-322 be FILED; and
2. That County Communication No. 10-51 be FILED.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



JOSEPH PONTANILLA, Chair

bf:cr:10004ab:ghr