

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

Kalana O Maui Building, 9th Floor, Mayor's Conference Room, Waihe'e Side
200 South High Street, Wailuku, Hawaii 96793

Thursday, January 9, 2014

9:00 a.m. – 11:30 a.m.

AGENDA

COMMISSIONERS

Frank De Rego Jr., Chair
Ronald Kawahara, Vice-Chair
Steve Aheong
Garrett Evans
Tina Gomes
Jeffrey Halpin
E. Gayle Long
George Shimada
Yuki Lei Sugimura

STAFF

Edward S. Kushi, Jr., First
Deputy Corporation Counsel

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Office of the County Auditor, 2145 Wells Street, Suite 106, Wailuku, HI 96793, 808-463-3192, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

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.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the County Auditor at least three (3) working days in advance of the meeting.

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 County Auditor to make arrangements for inspection or photocopying of documents.

RECEIVED
2014 JAN -3 AM 10:45
OFFICE OF THE COUNTY CLERK

- I. Call Meeting to Order
- II. Public Testimony
- III. Review and Discuss December 12, 2013 Meeting Minutes

In reference to this agenda item, an Executive Meeting may be convened for the purpose of consulting with the Commission's attorney on questions or issues regarding the Commission's powers, duties, privileges, immunities and liabilities in accordance with Section 92-5(a)(4), Hawaii Revised Statutes; and to 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 in accordance with Section 92-5(a)(8), Hawaii Revised Statutes.

- IV. Review and Discuss Correspondence Received

- V. County Auditor's Update
 - A. Information update on organization of the Office of County Auditor
 - B. Audit plan progress

- VI. Discuss 2013-2014 Annual Report
 - A. Discuss process and timelines
 - B. Review and discuss draft final report

- VII. Determine Next Meeting Date and Agenda

- VIII. Adjournment