



PUBLIC MEETING NOTICE

BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BF

Committee Chair
Riki Hokama

Committee Vice-Chair
Mike White

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Don S. Guzman
Michael P. Victorino

Monday, September 28, 2015
9:00 a.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 SEP 22 AM 11:07
OFFICE OF THE
COUNTY CLERK

A G E N D A

USE OF COUNTY PROPERTY BY CONCESSION, GRANT, LEASE, LICENSE, PERMIT, AND VENDOR LICENSE (BF-52(2))

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to discuss the use of County property by non-County entities and the process for awarding concessions, grants, leases, licenses, permits, and vendor licenses of County property.

STATUS: The Committee may discuss the schedule of concessions, leases, and licenses in the Fiscal Year 2016 Budget, and the County's policies and practices for awarding the use of County property by concession, grant, lease, license, permit, vendor license, or other means to non-County entities. No legislative action will be taken.

PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS (BF-49)

DESCRIPTION: The Committee is in receipt of County Communication 11-290, from Councilmember Riki Hokama, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS." The purpose of the proposed resolution is to authorize the Council Chair to contract for an independent performance audit or evaluation of County grants.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 11-290 and other related action.

MORE →

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF</p> <p>Committee Staff: Jordan Molina and Yvette Bouthillier</p>	
TESTIMONY	<p>Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
DISABILITY ACCESS	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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