

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

July 21, 2008

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF/

e-mail: bf.committee@mauicounty.us

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VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Danny A. Mateo

Bill Kauakea Medeiros

Michael J. Molina

Michael P. Victorino

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 (Lance Taguchi, Michael Geers, or Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 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. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding 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-103

CONTRACT NO. G2535 FOR GRANT AGREEMENT OF COUNTY FUNDS (MAUI HUMANE SOCIETY; PET PHOTOGRAPHY WORKSHOPS)

DESCRIPTION:

The Committee is in receipt of Contract No. G2535, between the County of Maui and the Maui Humane Society, for a \$7,500 grant to conduct pet photography workshops.

STATUS:

The Committee may consider the filing of the contract and other related action.

BF-11

COST OF GOVERNMENT COMMISSION REPORTS

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-31, from Councilmember Joseph Pontanilla, transmitting a document entitled "COST OF GOVERNMENT COMMISSION: COUNTY OF MAUI REPORT OF FINDINGS AND RECOMMENDATIONS FOR COMMISSION YEAR APRIL 1, 2005 TO MARCH 31, 2006".

MORE →

2. County Communication No. 07-158, from the Chair of the Cost of Government Commission, transmitting a document entitled "COST OF GOVERNMENT COMMISSION: COUNTY OF MAUI REPORT OF FINDINGS AND RECOMMENDATIONS FOR COMMISSION TERM APRIL 1, 2006 TO MARCH 31, 2007".
3. County Communication No. 08-102, from the Pro Tempore Chair of the Cost of Government Commission, transmitting a document entitled "COST OF GOVERNMENT COMMISSION: COUNTY OF MAUI REPORT OF FINDINGS AND RECOMMENDATIONS FOR COMMISSION TERM APRIL 1, 2007 TO MARCH 31, 2008".

STATUS: The Committee may discuss the Commission's reports. The Committee may also consider the filing of County Communication Nos. 07-31, 07-158, and 08-102, and other related action.

BF-39

STATE CAPITAL PROJECTS REPORTS

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 08-54, from the Council Chair, transmitting a report from the State Department of Accounting and General Services regarding certain State appropriations for capital improvement projects involving the County for the period ending December 31, 2007.
2. County Communication No. 08-136, from the Council Chair, transmitting a report from the State Department of Accounting and General Services regarding certain State appropriations for capital improvement projects involving the County for the period ending March 31, 2008.

STATUS: The Committee may discuss the reports and the status of these capital improvement projects. The Committee may also consider the filing of County Communication Nos. 08-54 and 08-136, and other related action.

BF-109

TRANSFERS FROM GENERAL FUND AND DEPARTMENT OF WATER SUPPLY

DESCRIPTION: The Committee is in receipt of County Communication No. 08-115, from the Director of Finance, transmitting a report entitled "TRANSFER/LOANS FROM THE GENERAL FUND AND DWS REVENUE FUND AS OF MARCH 31, 2008".

STATUS: The Committee may review the report. The Committee may also consider the filing of County Communication No. 08-115 and other related action.