



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BF](http://www.MauiCounty.us/BF)

Committee Chair  
Riki Hokama

Committee  
Vice-Chair  
Mike White

Voting Members:  
Alika Atay  
Robert Carroll  
Elle Cochran  
Stacy Crivello  
Don S. Guzman  
Kelly T. King  
Yuki Lei K. Sugimura

## BUDGET AND FINANCE COMMITTEE

Tuesday, July 11, 2017

9:00 a.m.

MEETING SITE:

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

OFFICE OF THE  
COUNTY CLERK

2017 JUL -5 AM 11:13

RECEIVED

## AGENDA

### PLAN OF AUDITS (FISCAL YEAR 2014) (OLD WAILUKU POST OFFICE REHABILITATION PROJECT) (BF-98(1))

**Description:** The Committee is in receipt of the following:

1. County Communication 14-17, from the County Auditor, transmitting the plan of audits proposed to be conducted during the remaining six months of Fiscal Year 2014.
2. County Communication 17-201, from the County Auditor, transmitting a copy of Audit Report 14-02, "Audit of Expenditures from the Fiscal Year 2012 Budget Appropriation for the Old Wailuku Post Office Rehabilitation Project."

**Status:** The Committee may review Audit Report 14-02. The Committee may also consider the filing of County Communications 14-17 and 17-201 and other related action.

**Note:** With reference to this agenda item, an executive meeting pursuant to Section 92 5(a)(4), Hawaii Revised Statutes, may be held to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[County Communication 14-17.pdf](#)

[County Communication 17-201.pdf](#)

MORE →

### CONTRACTS AND GRANTS: MARCH 2017 (CONTRACT C5610-2, GROUP 70 INTERNATIONAL, INC.) (BF-53(4))

**Description:** The Committee is in receipt of a Miscellaneous Communication, dated May 22, 2017, from the County Clerk, referring consultant/professional services Contract C5610-2, between the County of Maui and Group 70 International, Inc., for the Kalana O Maui Campus Expansion Phase IA.

**Status:** The Committee may receive an update of the project and review the contract. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Contract C5610-2.pdf

### KALANA O MAUI CAMPUS EXPANSION, PHASE 1A (BF-51)

**Description:** The Committee is in receipt of County Communication 15-72, from the Council Chair Mike White, referring the matter relating to the Kalana O Maui Campus Expansion, Phase IA.

**Status:** The Committee may receive a status of the Kalana O Maui Campus Expansion, Phase IA project. The Committee may also consider the filing of County Communication 15-72 and other related action.

County Communication 15-72

#### REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

#### CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

#### COMMITTEE STAFF

Michele Yoshimura and Yvette Bouthillier

#### TESTIMONY

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 more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://www.MauiCounty.us/how-to-testify) or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us).

#### DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

#### LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.