



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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

Committee Chair  
Keani N.W.  
Rawlins-Fernandez

Committee  
Vice-Chair  
Kelly T. King

Voting Members:  
Riki Hokama  
Tasha Kama  
Alice L. Lee  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Tuesday, April 2, 2019

10:30 a.m.

MEETING SITE:

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

RECEIVED  
2019 MAR 27 AM 9:39  
OFFICE OF THE  
COUNTY CLERK

## AGENDA

### COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR") (FISCAL YEAR 2018) (EDB-3(1))

**Description:** The Committee is in receipt of County Communication 19-59, from the County Auditor, transmitting a report entitled the "COUNTY OF MAUI COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018," submitted by N&K CPAs, Inc., the County's designated independent auditor.

**Status:** The Committee may discuss the report. The Committee may also consider the filing of County Communication 19-59 and other related action.

[County Communication 19-59.pdf](#)

### SINGLE AUDIT REPORT (FISCAL YEAR 2018) (EDB-9(1))

**Description:** The Committee is in receipt of County Communication 19-139, from the County Auditor, transmitting the following from the County's designated independent auditor, N&K CPAs, Inc.:

1. A report entitled "COUNTY OF MAUI STATE OF HAWAII: SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018."
2. A report entitled "MANAGEMENT ADVISORY REPORT, County of Maui, Hawai'i, For the Fiscal Year Ended June 30, 2018."
3. Required communication letter for the Fiscal Year Ended June 30, 2018.

MORE →

**Status:** The Committee may discuss the reports and communication letter. The Committee may also consider the filing of County Communication 19-139 and other related action.

[County Communication 19-139](#)

## **DEPARTMENT OF WATER SUPPLY'S FINANCIAL AUDIT REPORT (FISCAL YEAR 2018) (EDB-8(1))**

**Description:** The Committee is in receipt of County Communication 19-60, from the County Auditor, transmitting a report entitled "DEPARTMENT OF WATER SUPPLY COUNTY OF MAUI (A Proprietary Fund of the County of Maui): FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION WITH INDEPENDENT AUDITOR'S REPORT, Fiscal Year ended June 30, 2018," submitted by the County's designated independent auditor, N&K CPAs, Inc.

**Status:** The Committee may discuss the report. The Committee may also consider the filing of County Communication 19-60 and other related action.

[County Communication 19-60.pdf](#)

**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**

Leslee Matthews and Yvette Bouthillier

**BOARD PACKETS**

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

**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 [edb.committee@mauicounty.us](mailto:edb.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.

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Agenda items are subject to cancellation.