



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EDB  
2020 MAY 15 AM 9:34

Committee Chair  
Keani N.W.  
Rawlins-Fernandez

## ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Committee Vice-Chair  
Kelly Takaya King

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

Thursday, May 21, 2020

9:00 a.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 612 388 111

Video testimony: <https://bluejeans.com/612388111>

View live: Akaku, Channel 53 or [mauicounty.us/agendas](http://mauicounty.us/agendas)

\*Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

## AGENDA

### INTERGOVERNMENTAL AGREEMENT WITH THE OFFICE OF THE AUDITOR, STATE OF HAWAII (EDB-70)

**Description:** The Committee is in receipt of County Communication 20-42, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE OFFICE OF THE AUDITOR, STATE OF HAWAII, TO AUDIT THE SCHEDULE OF ALLOCATIONS OF THE EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII." The purpose of the proposed bill is to authorize the Mayor to enter into the Memorandum of Understanding attached as Exhibit 1 to the bill, with the Office of the Auditor, State of Hawaii, to conduct an audit, for Fiscal Years 2019, 2020, and 2021, to meet the reporting requirements under Governmental Accounting Standards Board Statement Number 68. The Memorandum of Understanding authorizes the payment of \$3,900.00 for each fiscal year by the County of Maui for the audit.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 20-42 and other related action.

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County Communication 20-42

**LEGISLATION AND DISCUSSION ON THE EFFECT OF THE CORONAVIRUS PANDEMIC AND RELATED ISSUES (EDB-85)**

**Description:** The Committee is in receipt of County Communication 20-207, from Council Chair Alice L. Lee, transmitting the matter relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Economic Development and Budget Committee's authority.

**Status:** The Committee may consider the funds already appropriated to assist with the response to the coronavirus pandemic, including possible additional funds from the State Legislature through the Coronavirus Aid, Relief, and Economic Security Act, the Municipal Liquidity Facility, and other related matters. The Committee may also consider the filing of County Communication 20-207 and other related action.

County Communication 20-207

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone)  
200 South High Street  
Wailuku, Hawaii 96793

COMMITTEE STAFF

Lesley Milner and Yvette Bouthillier

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 612 388 111

Video testimony via BlueJeans link <https://bluejeans.com/612388111>

Email written testimony to [edb.committee@mauicounty.us](mailto:edb.committee@mauicounty.us).

For more information on testifying please contact the Office of Council Services.

LIVE CABLECAST AND WEBCAST

Live meeting is available on on Akaku: Maui Community Media, Channel 53.  
Or go to [mauicounty.us/agendas](http://mauicounty.us/agendas) to access live and archived meeting videos.

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Agenda items are subject to cancellation.