

COST OF GOVERNMENT COMMISSION

Mayor’s Lounge, 9th Floor, Kalana O Maui
200 South High Street, Wailuku, Hawaii 96793

Thursday, August 30, 2007

9:00 a.m.

AGENDA

COMMISSIONERS

Frederic Schwettmann, **Chair**
Sharron Courter, **Vice-Chair**
Robert Mason
Keith Moniz
Edward Zwick
Stephen Goldsmith
Warren Suzuki
John Del Gatto
Rebecca Kikumoto

STAFF

Stan Zitnik
Mayor’s Executive Assistant
Pili Naho’oikaika
Administrative Assistant
Adrienne Heely
Deputy Corporation Counsel

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 13 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, 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 the Mayor to make arrangements for inspection or photocopying of documents.

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. MEETING MINUTES

Approve the minutes of the July 19, 2007 meeting

IV. PLANNING FOR 2007-2008

V. PRESENTATION BY THE OFFICE OF ECONOMIC DEVELOPMENT COORDINATOR

Ms. Tegarden will provide a presentation on the general grant process and the grant process concerning the Maui Visitors Bureau.

VI. DISCUSS COMMUNICATION FROM THE DIRECTOR OF FINANCE

Letter from the Director of Finance with response to the Commission’s August 7, 2007 inquiry of Finance Department Auditor Lloyd Ginoza, and the FY07-08 Audit Plan.

VII. UPDATE ON MEETINGS WITH MAYOR TAVARES AND MANAGING DIRECTOR MORRISON

Chair Schwettmann and Vice-Chair Courter will present updates relating to their discussions with Mayor Tavares and Managing Director Morrison.

VIII. DETERMINATION OF THE NEXT MEETING DATE AND AGENDA

The next meeting is scheduled for Thursday, September 20, 2007 at 9:00 a.m. in the Mayor's Lounge.

IX. ADJOURNMENT

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5, H.R.S.

SZ:pn