

COUNCIL OF THE COUNTY OF MAUI  
**POLICY COMMITTEE**

June 6, 2008

**Committee  
Report No.**      08-63

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy Committee, having met on May 13, 2008, makes reference to County Communication No. 07-10, from the Council Chair, relating to matters involving the Hawaii State Association of Counties (HSAC).

Your Committee notes that at its meeting of April 18, 2008, the Council discharged your Committee from consideration of correspondence dated April 7, 2008, from Councilmember Pontanilla, relating to the HSAC annual operating budget for FY 2008-2009 (County Communication No. 08-99); waived the requirement of committee referral and recommendation on the matter; approved the HSAC annual operating budget for FY 2008-2009; filed the correspondence dated April 7, 2008; transmitted the record of the Council's action to the HSAC Executive Committee; and filed County Communication No. 08-99.

By correspondence dated May 6, 2008, the Chair of your Committee transmitted correspondence dated May 6, 2008, from the HSAC Treasurer, transmitting a revised proposed HSAC annual operating budget for Fiscal Year (FY) 2008-2009, along with revised budget details. The revised proposed budget incorporates changes made at the May 5, 2008 HSAC Executive Committee meeting.

Your Committee notes that the HSAC bylaws provide that the corporation may modify, but shall adopt, the budget at its annual meeting held in June of each fiscal year.

At its meeting, your Committee met with the First Deputy Corporation Counsel.

There was no public testimony.

Your Committee noted that the revised proposed budget included revisions to auditing, travel, and national conference expenses.

Your Committee voted to recommend that the revised proposed HSAC annual operating budget for FY 2008-2009, along with the revised budget details, be approved.

COUNCIL OF THE COUNTY OF MAUI  
**POLICY COMMITTEE**

June 6, 2008  
Page 2

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**Report No.**     08-63

Your Policy Committee RECOMMENDS the following:

1. That the revised proposed HSAC annual operating budget for FY 2008-2009 be APPROVED; and
2. That a copy of this committee report be TRANSMITTED to the HSAC Executive Committee.


Adoption of this report is respectfully requested.

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COUNCIL OF THE COUNTY OF MAUI  
**POLICY COMMITTEE**

June 6, 2008  
Page 3

Committee  
Report No. 08-63

  
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