

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

March 4, 2008

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/BF/](http://www.mauicounty.gov/committees/BF/)

e-mail: [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us)

### VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Danny A. Mateo

Bill Kauakea Medeiros

Michael J. Molina

Michael P. Victorino

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Lance Taguchi, Michael Geers, or Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.*

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.*

*DOCUMENTS ON FILE WITH THE COMMITTEE, 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 Council Services to make arrangements for inspection or photocopying of documents.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**BF-59**

### **CURRENT CDBG PROGRAM REPORTS AND PLANS**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-258, from the Community Development Block Grant (CDBG) Program Manager, transmitting the following:

1. A copy of the draft "CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR PROGRAM YEAR 2006 (JULY 1, 2006 THROUGH JUNE 30, 2007)"; and
2. A copy of the "ANNUAL ACTION PLAN (AAP) OF THE CONSOLIDATED PLAN FOR PROGRAM YEAR 2007 (JULY 1, 2007 THROUGH JUNE 30, 2008)".

**STATUS:** The Committee may discuss the draft CAPER report and the AAP plan. The Committee may consider the filing of County Communication No. 07-258 and other related action.

MORE →

**BF-44**                    **TIMELY EXPENDITURE OF CDBG FUNDS**

**DESCRIPTION:**     The Committee is in receipt of County Communication No. 07-175, from the Mayor, transmitting correspondence dated May 4, 2007, from Mark Chandler, Director, Office of Community Planning and Development, U.S. Department of Housing and Urban Development, reporting that the County of Maui is in compliance with the Community Development Block Grant (CDBG) timeliness regulations for program year 2006.

**STATUS:**            The Committee may review the correspondence and consider the filing of County Communication No. 07-175 and other related action.

**BF-4**                    **FINANCE DIRECTOR’S QUARTERLY AND CIP REPORTS**

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

1. County Communication No. 07-326, from the Director of Finance, transmitting the Finance Director’s Quarterly Report and the Capital Improvement Projects (CIP) Report for Fiscal Year July 1, 2007 to June 30, 2008 (as of September 30, 2007).
2. County Communication No. 08-57, from the Director of Finance, transmitting the Finance Director’s Quarterly Report and the CIP Report for Fiscal Year July 1, 2007 to June 30, 2008 (as of December 31, 2007).

**STATUS:**            The Committee may discuss the reports and consider the filing of County Communication Nos. 07-326 and 08-57 and other related action.