

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Agenda for Meetings on the Fiscal Year 2009 Budget

March 20, 2008	6:00 p.m.	Lanai High and Elementary School Cafeteria, 555 Fraser Avenue, Lanai City, Hawaii - Lanai District
March 25, 2008	7:00 p.m.	Mitchell Pauole Center, Main Hall, 90 Ainoa Street, Molokai, Hawaii - Molokai District
March 27, 2008	6:00 p.m.	Lahaina Civic Center, Social Hall, 1840 Honoapiilani Highway, Lahaina, Hawaii - West Maui District
March 31, 2008	6:00 p.m.	Maui Waena Intermediate School Cafeteria, 795 Onehee Street, Kahului, Hawaii - Wailuku-Waihee-Waikapu and Kahului Districts
April 1, 2008	6:00 p.m.	Kihei Community and Aquatic Center, Main Hall, 303 East Lipoa Street, Kihei, Hawaii - South Maui District
April 2, 2008	6:00 p.m.	Mayor Hannibal Tavares Community Center, Social Hall, 91 Pukalani Street, Pukalani, Hawaii - Upcountry District (Pukalani-Kula-Ulupalakua)
April 7, 2008	6:00 p.m.	Helene Hall, 174 Keawa Road (Hana Bay), Hana, Hawaii East Maui District (Hana-Keanae-Kailua)
April 8, 2008	6:00 p.m.	Paia Community Center, Social Hall, 252 Hana Highway, Paia, Hawaii - Makawao-Haiku-Paia District

website: www.mauicounty.gov/committees/BF/
e-mail: 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, Gayle Revels, 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.

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BF-1 PROPOSED BUDGET FOR FISCAL YEAR 2009 FOR THE COUNTY OF MAUI

DESCRIPTION: The Committee is in receipt of County Communication No. 08-55, from the Budget and Finance Committee Chair, relating to the matter of the proposed budget for Fiscal Year 2009. The budget submittal may include, but is not limited to, the following: (a) an operating budget for the ensuing fiscal year, including an executive operating budget and a legislative operating budget; (b) a capital program; (c) an authorization to issue general obligation bonds for various capital improvement projects; (d) a program budget and budget details; (e) an accompanying message from the Mayor; and (f) related legislation and other documents the Mayor may submit. In anticipation of receiving the budget submittal on March 14, 2008, the Committee is scheduling district meetings to provide the public an opportunity to testify on the Mayor's proposed budget and related legislation.

STATUS: The Committee will receive public testimony on the Mayor's budget submittal and related legislation. No legislative action will be taken.

bf:080320(district):lt/mjg