

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

October 14, 2003

9:00 a.m.

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

website: <http://www.co.maui.hi.us/committees/BF/>

e-mail: [bf.committee@co.maui.hi.us](mailto:bf.committee@co.maui.hi.us)

### COMMITTEE MEMBERS

G. Riki Hokama, Chair

Wayne K. Nishiki, Vice-Chair

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Danny A. Mateo

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

*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 (Tamara Koller or Camille Sakamoto) 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, 15 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-29**

### **CO-COMPOSTING PROGRAM PERFORMANCE AUDIT REPORT FOR CONTRACT YEARS 1996 TO 2003**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 03-222, from the Council Chair, transmitting the Performance Audit Report of the County of Maui's Co-Composting Program for the contract years 1996 to 2003.

**STATUS:**

The Committee may receive overviews from the Auditor and the Administration regarding the audit report. The Committee may consider the possible filing of County Communication No. 03-222 and other related action.

MORE →

**BF-20**                    **CONTRACT NOS. C2021-1 AND C2021-2 (EKO SYSTEMS, INC. DBA MAUI EKO SYSTEMS)**

**DESCRIPTION:**     The Committee is in receipt of Contract Nos. C2021-1 and C2021-2, between the County of Maui and EKO Systems, Inc. dba Maui EKO Systems, to operate a co-composting (biosolids or sewage sludge and greenwaste) facility at Central Maui Landfill Phase III and market the compost products.

**STATUS:**            The Committee may consider the possible filing of the contracts and other related action.

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