

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

December 15, 2008

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF/

e-mail: bf.committee@mauicounty.us

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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 by 12 noon on the business day preceding 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-133

WAIEHU GOLF COURSE AUDIT

DESCRIPTION: The Committee is in receipt of County Communication No. 08-279, from the Council Chair, transmitting a report entitled "USGA Green Section Turf Advisory Service Visit, Waiehu Golf Course, October 29,2008", prepared by the United States Golf Association.

STATUS: The Committee may discuss the audit report, including specific recommendations for improvement of the County's golf course.

MORE →

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CIP IMPLEMENTATION REPORT

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 08-122, from the Budget Director, requesting an extension to submit the Capital Improvement Project Implementation Report for Fiscal Year 2008 Third Quarter (as of March 31, 2008).
2. County Communication No. 08-137, from the Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2008 Third Quarter (as of March 31, 2008).
3. County Communication No. 08-180, from the Budget Director, requesting an extension to submit the Capital Improvement Project Implementation Report for Fiscal Year 2008 Fourth Quarter (as of June 30, 2008).
4. County Communication No. 08-232, from the Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2008 Fourth Quarter (as of June 30, 2008).
5. County Communication No. 08-250, from the Budget Director, requesting an extension to submit the Capital Improvement Project Implementation Report for Fiscal Year 2009 First Quarter (as of September 30, 2008).
6. County Communication No. 08-278, from the Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2009 First Quarter (as of September 30, 2008).

STATUS:

The Committee may review the status of various Capital Improvement Projects with Administrative personnel.