

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I
FINANCE COMMITTEE MEETING Second Floor, Kaua'i County Department of Water 4398 Pua Loke Street, Lihu'e, Kaua'i, Hawai'i 96766 Lihu'e, Kaua'i, Hawai'i 96766
DEPARTMENT BUDGET REVIEWS

Friday, April 27, 2018	8:30 a.m. <i>or shortly thereafter</i>
Thursday, April 12, 2018	1:00 pm <i>or shortly thereafter</i>
Monday, April 23, 2018	1:00 pm <i>or shortly thereafter</i>
Recessed to Reconvene	
on Friday, April 27, 2018	8:30 am <i>or shortly thereafter</i>

The Finance Committee of the Board of Water Supply will follow this schedule in reviewing, deliberating, and preliminary decision-making on the annual budget for fiscal year 2018-2019 of the Department of Water. **Meeting dates after the initial meeting are a continuation of the initial meeting and may be canceled.**

AGENDA

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **ACCEPTANCE OF AGENDA**
- D. **OLD BUSINESS**
- E. **NEW BUSINESS**
 - 1. Draft Budget for Fiscal Year 2018-2019
 - a. Fiscal Year 2018 - 2019 – Draft Operating Budget
 - b. Fiscal Year 2018 - 2019 – Draft Capital Outlay Budget
- F. **ADJOURNMENT**

This notice has been physically posted at the following locations: Council Services, Board of Water Meeting Room, and the Department of Water Lobby
 This notice has been electronically posted on the Department of Water website: www.kauaiwater.org
 (This notice is not subject to the filing requirements of HRS Sec. 92-7.)

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact Edie at 245-5406 or email: eineumiller@kauaiwater.org at least seven calendar days before the meeting.
--