

Finance Committee Meeting

August 21, 2007

Board present: Lynn McCrory, Leland Kahawai, Roy Oyama, and Bernie Sakoda. Absent & excused: Ian Costa, Donald Fujimoto, and Steven Kyono.

Staff present: Wynne Ushigome, Paul Ganaden, William Eddy, Keith Fujimoto, Faith Shiramizu, Amy Esaki and Deputy County Attorney Rosa Flores were also present. Absent & excused: Les Yoshioka, Gregg Fujikawa, and Bruce Inouye.

Pro-Tem Finance Committee Chair Leland Kahawai called the Finance Committee Meeting to order at 10:07 a.m.

Re: Claims Payable:

WATER UTILITY FUND:	\$1,476,467.17
BOND FUND:	\$ -0-
FRC FUND:	\$ 333,930.56
STATE FUND:.....	\$ -0-
TOTAL	<u>\$1,810,397.73</u>

Ms. McCrory moved that the claims be approved for payment, seconded by Mr. Oyama; motion was carried.

There being no other business, the Finance Committee was adjourned at 10:08 a.m.

rm