

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

FINANCE COMMITTEE MEETING

Second Floor, Microbiology Lab Bldg.
Kaua'i County Department of Water
4398 Pua Loke Street, Līhu'e, Kaua'i, Hawai'i 96766
Līhu'e, Kaua'i, Hawai'i 96766

FRIDAY, AUGUST 8, 2014

1:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. ACCEPTANCE OF MINUTES
Review and approval of:
Finance Committee Meeting – May 12, 2014
Finance Committee Meeting – May 13, 2014 - *Recessed*
Finance Committee Meeting – May 21, 2014
Finance Committee Meeting – May 29, 2014
5. OLD BUSINESS
 1. Manager's Report No. 14-16 – Part 4 Section VII, Facilities Reserve Charge, Proposed Rule Amendments
6. NEW BUSINESS
 1. Manager's Report No. 15-01 – Committee Discussion on Draft Capital Outlay Budget for FY 14-15
7. ADJOURNMENT