

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

SPECIAL BOARD MEETING

**Conference Room, First Floor
Kaua'i County Department of Water
4398 Pua Loke Street, Lihu'e, Kaua'i, Hawai'i 96766**

TUESDAY, AUGUST 15, 2017

3:30 p.m.

Or soon thereafter

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. NEW BUSINESS

1. Discussion and Possible Action on the Scope of a Performance Audit of the Department of Water

E. ADJOURNMENT