

**BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I**

**SPECIAL BOARD MEETING**

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

**THURSDAY, DECEMBER 8, 2011**

**8:00 a.m.**

**Or thereabouts**

- A. CALL TO ORDER
- B. ROLL CALL
- C. ACCEPTANCE OF AGENDA
- D. NEW BUSINESS
  - 1. Review of Audited Financial Statements - FY2011
  - 2. Review of Single Audit Report -FY 2011
- E. ADJOURNMENT