

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, DECEMBER 6, 2013

3:30 p.m.

Rescinded to Reconvene on December 12, 2013

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. ACCEPTANCE OF MINUTES
5. OLD BUSINESS
 1. Manager's Report No. 14-16 – Part 4 Section VII, Facilities Reserve Charge (10-15-13)
 - i. Part 4, Section VII (10-15-13)
 2. Manager's Report No. 14-18 – Review, discussion and possible action of Board Policy No. 3 – Expenditure of Water Utility Funds Proposed New Language (11-21-13)
6. ADJOURNMENT