

# Committee Meetings

February 20, 2007

Chair Lynn McCrory called the Committee Meetings to order at 10:05 a.m.

Board present: Lynn McCrory, Ian Costa, Donald Fujimoto, Steven Kyono, Roy Oyama and Bernie Sakoda.

Staff present: Wynne Ushigome, Paul Ganaden, Les Yoshioka, Gregg Fujikawa, Keith Fujimoto, Bruce Inouye, Faith Shiramizu and Amy Esaki. Deputy County Attorney Jim Tagupa was also present.

## **FINANCE COMMITTEE**

Finance Committee Chair Steven Kyono called the Finance Committee Meeting to order at 10:05 a.m. Members present: Lynn McCrory, Roy Oyama, and Bernie Sakoda.

### **Re: Claims Payable:**

WATER UTILITY FUND:..	\$1,163,159.61
BOND FUND: .....	\$
FRC FUND: .....	\$ 98,459.94
STATE FUND:.....	\$ -0-
<b>TOTAL .....</b>	<b><u>\$1,261,619.55</u></b>

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

### **Re: Request Board Approval of the Department of Water's Draft Annual Audit for Fiscal Year July 1, 2005 to June 30, 2006**

Mr. Wilcox Choy, Audit Partner, Mr. James Nakayama, Senior Audit Manager and Mr. Robin Freitas, Audit Manager of our auditing firm of KMP, LLP.

Mr. Choy thanked Acting Manager Ushigome and Waterworks Controller Ganaden and their staff for their cooperation and helpfulness throughout the audit.

Financial Audit:

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Single Audit

Audit Recommendations for

The Finance Committee was adjourned at 10:06 a.m.

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