

# Committee Meetings

January 16, 2007

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

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

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. Absent & excused: Ian Costa and Donald Fujimoto.

### **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 Ms. McCrory; motion was carried.

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

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