

Committee Meetings

January 10, 2008

Board present: Roy Oyama, Ian Costa, Dee Crowell, Leland Kahawai, and Steven Kyono.
Absent & excused: Donald Fujimoto and Bernie Sakoda.

Staff present: Gregg Fujikawa, Paul Ganaden, William Eddy, Keith Fujimoto, Bruce Inouye, Faith Shiramizu, Amy Esaki, Jeff Mendez, Dustin Moises, and First Deputy County Attorney Harrison Kawate. Absent & excused: Wynne Ushigome

COMMITTEE OF THE WHOLE:

Chair Oyama called the Committee of the Whole Meeting to order at 10:23 a.m.

Re: Appointment of Finance and Rules Committees:

Chair Oyama appointed the following committee chairs:

Finance Committee
Steven Kyono, Chair
All Board Members

Rules Committee
Dee Crowell, Chair
All Board Members

Received for the record.

FINANCE COMMITTEE MEETING:

Finance Committee Chair Steven Kyono called the Finance Committee Meeting to order at 10:10 a.m.

Re: Claims Payable:

WATER UTILITY FUND:..	\$1,575,587.47
BOND FUND:	\$ -0-
FRC FUND:	\$ 5,426.20
STATE FUND:	\$ -0-
TOTAL	<u>\$1,581,013.67</u>

Mr. Costa moved that the claims be approved for payment, seconded by Mr. Kahawai; motion was carried.

There being no other business, the Committee Meetings were adjourned at 10:12 a.m.

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