

Committee Meetings

June 17, 2010

Board present: Chair Randall Nishimura, Ian Costa, Dee Crowell, Leland Kahawai, Raymond McCormick., and Roy Oyama.

Absent & excused: Donald Fujimoto

Staff present: David Craddick, Paul Ganaden, Gregg Fujikawa, Keith Fujimoto, Keith Aoki and DOW Deputy County Attorney Andrea Suzuki and Deputy County Attorney Mona Clark.

Absent & excused: William Eddy, Faith Shiramizu and Board's Deputy County Attorney Amy Esaki.

FINANCE COMMITTEE MEETING:

Finance Chair Roy Oyama called the meeting to order at about 10:10 a.m. Mr. Nishimura recused himself from voting as he had a conflict of interest with one of the DOW payments.

Re: Claims Payable (as of May 31, 2010):

WATER UTILITY FUND:	\$1,631,793.08
BOND FUND:	\$ 46,265.44
FRC FUND:	\$ 157,343.61
STATE FUND:	\$ -0-
TOTAL	<u>\$1,835,402.13</u>

Mr. Crowell moved that the claims be approved for payment, seconded by Mr. Kahawai; by a unanimous vote; motion was carried.

The Finance Committee was duly adjourned at about 10:12 a.m.

There was no RULES COMMITTEE MEETING.

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