

Finance Committee Meeting

June 23, 2011
9:00 a.m.

Committee Members Present: Larry Dill, Chair, Raymond McCormick, Randall Nishimura

Board Members Present: Clyde Nakaya, Michael Dahilig, Daryl Kaneshiro

Staff Present: David Craddick, Marites Yano, Joy Buccat, Sandi Nadatani-Mendez

Chair Dill called the meeting to order at 9:00 a.m, Quorum was achieved.

MINUTES

Finance Committee Meeting – June 8, 2011

Mr. Nishimura moved to accept the minutes, seconded by Mr. McCormick; by a unanimous vote; motion was carried.

OLD BUSINESS

- a. *Manager's Report No. 11 – 49* – R.W. Beck Report on Financial Planning Analysis and Water Rate Study

Mr. Nishimura moved to accept the Agenda as posted, seconded by Mr. McCormick; by a unanimous vote; motion was carried.

DISCUSSION:

Chair Dill addressed that in order to accommodate the meeting of the Committee of the Whole, the Finance committee will recess its meeting and resume after the Committee of the Whole.

At 9:22 a.m., Mr. Nishimura moved to recess the Finance Committee meeting until after the Committee of the Whole scheduled for 10:00 am today, seconded by Mr. McCormick, by unanimous vote motion was carried.

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