

Committee Meetings

March 20, 2007

Chair Lynn McCrory called the Committee Meetings to order at 10:30 a.m.

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

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

FINANCE COMMITTEE

Finance Committee Chair Steven Kyono called the Finance Committee Meeting to order at 10:26 a.m.

Re: Claims Payable:

WATER UTILITY FUND:..	\$1,341,528.81
BOND FUND:	\$
FRC FUND:	\$ 85,859.10
STATE FUND:	\$ -0-
TOTAL	<u>\$1,427,387.91</u>

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

The Finance Committee was adjourned at 10:31 a.m.

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