

Finance Committee Meeting

May 8, 2009

Board present: Leland Kahawai, Ian Costa, Dee Crowell, Raymond McCormick, Randy Nishimura, and Roy Oyama. Absent & excused: Donald Fujimoto

Staff present: Gregg Fujikawa and Paul Ganaden.

FINANCE COMMITTEE MEETING:

Finance Committee Chair Randall Nishimura called the Finance Committee Meeting to order at about 11 a.m. (*followed Special Board Meeting*)

Re: Discussion of the Proposed Budget for Fiscal Year 2009-10

Finance Chair Nishimura called for this meeting to discuss various questions that the Board wanted clarification on a few items of the proposed budget.

ADJOURNMENT:

There being no other business, the Finance Committee Meeting was duly adjourned at about 12 noon.

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