

# Finance Committee Meeting

November 20, 2007

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

Staff present: Wynne Ushigome, Paul Ganaden, Gregg Fujikawa, William Eddy, Keith Fujimoto, Bruce Inouye, Faith Shiramizu, Amy Esaki and Deputy County Attorney Jim Tagupa were also present.

Finance Committee Pro-Tem Chair Leland Kahawai called the Finance Committee Meeting to order at 10:12 a.m.

**Re: Claims Payable:**

WATER UTILITY FUND: .....	\$1,176,731.61
BOND FUND: .....	\$ -0-
FRC FUND: .....	\$ 82,344.76
STATE FUND: .....	\$ -0-
<b>TOTAL .....</b>	<b><u>\$1,259,076.37</u></b>

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

There being no other business, the Finance Committee was adjourned at 10:13 a.m.

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