

**BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I**

**AUDIT COMMITTEE MEETING**

**Board Room, Second Floor  
Kaua'i County Department of Water  
4398 Pua Loke Street, Lihu'e, Kaua'i, Hawai'i 96766**

**MONDAY, OCTOBER 2, 2017**

**1:30 p.m.**

**Or soon thereafter**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ACCEPTANCE OF AGENDA**

**D. OLD BUSINESS**

1. Manager's Report No. 18-73 – Discussion and Possible Action on the Scope and Procurement of Professional Services for a Performance Audit of the Department of Water

**E. ADJOURNMENT**

D. OLD BUSINESS

1. Manager's Report No. 18-73 –  
Discussion and Possible Action on  
the Scope and Procurement of  
Professional Services for a  
Performance Audit of the Department  
of Water

PENDING  
REPORT