

Finance Committee Meeting

April 17, 2007

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

Staff present: Wynne Ushigome, Paul Ganaden, Gregg Fujikawa, Keith Fujimoto, Bruce Inouye, William Eddy, Faith Shiramizu and Amy Esaki. Deputy County Attorney Margaret Sueoka was also present. Absent & excused: Les Yoshioka and Deputy County Attorney Rosa Flores.

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

Re: Claims Payable:

WATER UTILITY FUND:..	\$1,105,018.90
BOND FUND:	\$
FRC FUND:	\$ 22,032.01
STATE FUND:	\$ -0-
TOTAL	<u>\$1,127,050.91</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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