## BOARD OF WATER SUPPLY of the COUNTY OF KAUA‘I

### FINANCE COMMITTEE MEETING

Second Floor, Microbiology Lab Bldg.
Kaua‘i County Department of Water
4398 Pua Loke Street, Līhu'e, Kaua'i, Hawai'i 96766
Līhu'e, Kaua'i, Hawai'i  96766

### FRIDAY, AUGUST 8, 2014

| 1:00 p.m. |

### AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACCEPTANCE OF AGENDA**
4. **ACCEPTANCE OF MINUTES**
   - Review and approval of:
     - Finance Committee Meeting – May 12, 2014
     - Finance Committee Meeting – May 13, 2014 - *Recessed*
     - Finance Committee Meeting – May 21, 2014
     - Finance Committee Meeting – May 29, 2014
5. **OLD BUSINESS**
6. **NEW BUSINESS**
   1. *Manager’s Report No. 15-01* – Committee Discussion on Draft Capital Outlay Budget for FY 14-15
7. **ADJOURNMENT**

**NOTE**: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact Edie at 245-5406 or email: eineumiller@kauaiwater.org at least seven calendar days before the meeting.