

Finance Committee Meeting

July 17, 2007

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

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

Finance Committee Chair Steven Kyono called the Finance Committee Meeting to order at 10:07 a.m.

Re: Claims Payable:

WATER UTILITY FUND:	\$706,812.79
BOND FUND:	\$ -0-
FRC FUND:	\$277,335.99
STATE FUND:	\$ -0-
TOTAL	<u>\$984,148.78</u>

Ms. Sakoda moved that the claims be approved for payment, seconded by Ms. McCrory; motion was carried.

There being no other business, the Finance Committee was adjourned at 10:08 a.m.

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