

Committee Meetings

July 16, 2009

Board present: Leland Kahawai, Ian Costa, Dee Crowell, Raymond McCormick, and Roy Oyama. Absent & excused: Donald Fujimoto and Randall Nishimura.

Staff present: David Craddick, Paul Ganaden, Gregg Fujikawa, William Eddy, Keith Fujimoto, Bruce Inouye, and Deputy County Attorney Amy Esaki. Absent & excused: Faith Shiramizu.

FINANCE COMMITTEE MEETING:

Pro-Tem Finance Committee Chair Raymond McCormick called the meeting to order at 10:03 a.m.

Re: Claims Payable (as of June 30, 2009):

WATER UTILITY FUND:	\$1,429,483.66
BOND FUND:	\$ -0-
FRC FUND:.....	\$ 157,557.50
STATE FUND:	\$ -0-
TOTAL	<u>\$1,587,041.16</u>

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

ADJOURNMENT:

There being no other business, the Finance Committee Meeting was duly adjourned at 10:04 a.m.

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