

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, Lihu'e, Kaua'i, Hawai'i 96766

**THURSDAY, JUNE 23, 2011**

**9:00 a.m.**

or thereabouts

## AGENDA

1. ROLL CALL
2. ACCEPTANCE OF AGENDA
3. MEETING MINUTES  
Finance Meeting-June 8, 2011
4. OLD BUSINESS
  - a. *Manager's Report No. 11-49* - R.W. Beck Report on Financial Planning Analysis and Water Rate Study
  - b. *Manager's Report No. 11 – 28* - Facilities Reserve Charge Changes
5. ADJOURNMENT

**NOTE: Special Accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date. Please call the Department of Water, County of Kauai, at 245-5408 or drop by at 4398 Pua Loke Street, Lihue, Kauai. Our mailing address is PO Box 1706, Lihue, HI 96766.**