AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. ACCEPTANCE OF AGENDA

4. NEW BUSINESS
   1. Water Plan 2020 Project PLH-39, Līhu'e Baseyard Improvements for the Department of Water, Līhu'e, Kaua'i, Hawaii
   2. IT Review and Assessment, Strategic Planning and Implementation
      New Format – Budget FY 14-15

5. ADJOURNMENT