

BOARD OF WATER SUPPLY of the COUNTY OF KAUAI

FINANCE COMMITTEE MEETING

Second Floor, Microbiology Lab Bldg
Kauai County Department of Water
4398 Pua Loke Street, Lihue, Kauai, Hawaii 96766

FRIDAY, MAY 6, 2011

10:30 a.m.

or thereabouts

AGENDA

1. ROLL CALL
2. ACCEPTANCE OF AGENDA
3. MEETING MINUTES
Finance Committee Meeting – April 8, 2011
3. 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
4. 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.