

Finance Committee Meeting

September 18, 2007

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

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

Finance Committee Chair Steven Kyono called the Finance Committee Meeting to order at 10:06 a.m.

Re: Claims Payable:

WATER UTILITY FUND:	\$1,930,012.97
BOND FUND:	\$ -0-
FRC FUND:	\$ 705,628.91
STATE FUND:	\$ -0-
TOTAL	<u>\$2,635,641.88</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 10:07 a.m.

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