

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**Items List**

(as of February 8, 2018)

website: [www.MauiCounty.us/BF](http://www.MauiCounty.us/BF)

<p><b><u>VOTING MEMBERS</u></b></p> <p><b>Riki Hokama, Chair</b></p> <p><b>Mike White, Vice-Chair</b></p> <p><b>Alika Atay</b></p> <p><b>Robert Carroll</b></p> <p><b>Elle Cochran</b></p> <p><b>Stacy Crivello</b></p> <p><b>Don S. Guzman</b></p> <p><b>Kelly T. King</b></p> <p><b>Yuki Lei K. Sugimura</b></p>	<p><b>REMOTE TESTIMONY SITES</b></p> <table border="0"> <tr> <td style="vertical-align: top;"> <p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p> </td> <td style="vertical-align: top;"> <p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p> </td> <td style="vertical-align: top;"> <p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p> </td> </tr> </table> <p><b>CONTACT INFORMATION</b></p> <p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <a href="http://www.MauiCounty.us/BF">www.MauiCounty.us/BF</a></p> <p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p> <p>Committee Staff: Michele Yoshimura, and Yvette Bouthillier</p> <p><b>TESTIMONY</b></p> <p>For information on testifying please visit <a href="http://www.MauiCounty.us/how-to-testify/">www.MauiCounty.us/how-to-testify/</a> or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p> <p><b>DISABILITY ACCESS</b></p> <p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p> <p><b>LIVE CABLECAST</b></p> <p>Available on Akaku: Maui Community Media, Channel 53.</p> <p align="center"><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	<p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p>	<p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
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**BF-1                    PROPOSED FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI**

**BF-2                    (RESERVED FOR CDBG)**

**BF-3                    COMPREHENSIVE ANNUAL FINANCIAL REPORT (“CAFR”)**

Sub-item (1)    Fiscal Year 2016

Sub-item (2) Fiscal Year 2017

**BF-4 FISCAL YEAR QUARTERLY REPORTS**

Sub-item (1) Fiscal Year 2018 (July 1, 2017 to June 30, 2018)

Sub-item (3) Fiscal Year 2016 (July 1, 2015 to June 30, 2016)

Sub-item (4) Fiscal Year 2017 (July 1, 2016 to June 30, 2017)

**BF-5 SUPPLEMENTAL SUMMARY OF TOTAL FUNDED INDEBTEDNESS**

**BF-6 CONTRACT NEGOTIATIONS AND COST ITEM PROPOSALS**

Sub-item (1) Schedule of Contract Negotiations

Sub-item (3) Cost Item Proposals (Employer Union Trust Fund)

**BF-7** *(RESERVED FOR STATUS OF UNION NEGOTIATIONS AND ARBITRATION AWARDS)*

**BF-8 DEPARTMENT OF WATER SUPPLY'S FINANCIAL AUDIT REPORT**

Sub-item (1) Fiscal Year 2016

Sub-item (2) Fiscal Year 2017

**BF-9 SINGLE AUDIT REPORT**

Sub-item (1) Fiscal Year 2016

**BF-10 REAL PROPERTY TAX BOARD OF REVIEW ANNUAL REPORT**

**BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS**

Sub-item (1) Annual Report 2016-2017

Sub-item (3) Annual Report 2015-2016

**BF-12 ANNUAL INVENTORY REPORT**

**BF-13 AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN**

Sub-item (3) Fiscal Year 2017 (July 1, 2016 to June 30, 2017)

**BF-14 SHORT TERM INVESTMENTS**

Sub-item (1) Fiscal Year 2016 (July 1, 2015 to June 30, 2016)

Sub-item (2) Fiscal Year 2017 (July 1, 2016 to June 30, 2017)

Sub-item (3) Fiscal Year 2018 (July 1, 2017 to June 30, 2018)

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- BF-38**            **ADVERTISING ON EXTERIOR OF COUNTY TRANSIT BUSES**
  
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- BF-42**            **TAX CLASSIFICATIONS FOR TRANSIENT ACCOMMODATIONS**
  
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- Sub-item (6)    June 2017
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- Sub-item (8)    September 2017
- Sub-item (9)    November 2015
- Sub-item (11)   February 2016
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- Sub-item (17)   September 2016

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- BF-115 AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PUBLIC WORKS (REMOVAL OF TREES ON LANAI)**
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- BF-117 AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (ACQUISITION OF REAL PROPERTY AT 1325 LOWER MAIN STREET, WAILUKU)**
- BF-118 AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (ACQUISITION OF REAL PROPERTY AT 95 KANE STREET, KAHULUI)**
- BF-120 AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (LANAI FIRE STATION IMPROVEMENTS)**
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