

Council Chair
Mike White

Vice-Chair
Robert Carroll

Presiding Officer Pro Tempore
Stacy Crivello

Councilmembers
Alika Atay
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Yuki Lei K. Sugimura



COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

September 28, 2017

RECEIVED

2017 SEP 29 AM 8:56

OFFICE OF THE
COUNTY CLERK

Mr. Danny A. Mateo, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Mr. Mateo:

**SUBJECT: AUTHORIZING THE COUNCIL CHAIR TO CONTRACT
FOR AN INDEPENDENT AUDIT OF THE DIRECTOR
OF FINANCE'S ACCOUNTS (PAF 17-230)**

May I request the attached proposed resolution, entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR AN INDEPENDENT AUDIT OF THE DIRECTOR OF FINANCE'S ACCOUNTS," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike White".

MIKE WHITE
Council Chair

paf:jgk:17-230c

Enclosure

COUNTY COMMUNICATION NO. 17-393

Resolution

No. _____

AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR AN INDEPENDENT AUDIT OF THE DIRECTOR OF FINANCE'S ACCOUNTS

WHEREAS, pursuant to Section 9-13 of the Revised Charter of the County of Maui (1983), as amended, upon the death, resignation, or removal of the Director of Finance, the Council shall cause an independent audit to be made of the Finance Director's accounts; and

WHEREAS, the Director of Finance has announced his resignation, effective September 30, 2017; and

WHEREAS, an independent audit will identify and review matters pertaining to the transactions and obligations of the Director of Finance; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby authorizes the Council Chair to contract for an independent audit of the Director of Finance's accounts; and
2. That a certified copy of this resolution be transmitted to the Mayor.

APPROVED AS TO FORM
AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel
County of Maui