



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EDB

Committee Chair
Keani N.W.
Rawlins-Fernandez

Committee
Vice-Chair
Kelly T. King

Voting Members:
Riki Hokama
Tasha Kama
Alice L. Lee
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Tuesday, April 2, 2019

10:30 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

A G E N D A

COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR") (FISCAL YEAR 2018) (EDB-3(1))

Description: The Committee is in receipt of County Communication 19-59, from the County Auditor, transmitting a report entitled the "COUNTY OF MAUI COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018," submitted by N&K CPAs, Inc., the County's designated independent auditor.

Status: The Committee may discuss the report. The Committee may also consider the filing of County Communication 19-59 and other related action.

[County Communication 19-59.pdf](#)

SINGLE AUDIT REPORT (FISCAL YEAR 2018) (EDB-9(1))

Description: The Committee is in receipt of County Communication 19-139, from the County Auditor, transmitting the following from the County's designated independent auditor, N&K CPAs, Inc.:

1. A report entitled "COUNTY OF MAUI STATE OF HAWAII: SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018."
2. A report entitled "MANAGEMENT ADVISORY REPORT, County of Maui, Hawaii, For the Fiscal Year Ended June 30, 2018."
3. Required communication letter for the Fiscal Year Ended June 30, 2018.

MORE →

Status: The Committee may discuss the reports and communication letter. The Committee may also consider the filing of County Communication 19-139 and other related action.

[County Communication 19-139](#)

DEPARTMENT OF WATER SUPPLY'S FINANCIAL AUDIT REPORT (FISCAL YEAR 2018) (EDB-8(1))

Description: The Committee is in receipt of County Communication 19-60, from the County Auditor, transmitting a report entitled "DEPARTMENT OF WATER SUPPLY COUNTY OF MAUI (A Proprietary Fund of the County of Maui): FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION WITH INDEPENDENT AUDITOR'S REPORT, Fiscal Year ended June 30, 2018," submitted by the County's designated independent auditor, N&K CPAs, Inc.

Status: The Committee may discuss the report. The Committee may also consider the filing of County Communication 19-60 and other related action.

[County Communication 19-60.pdf](#)

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Leslee Matthews and Yvette Bouthillier

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to edb.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.