#### COUNCIL OF THE COUNTY OF MAUI

## ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

July 5, 2019	Committee
	Report No.

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

#### Chair and Members:

Your Economic Development and Budget Committee, having met on June 20, 2019, makes reference to County Communication 19-109, from the Acting Director of Finance, transmitting two reports on the settlement of claims as of December 31, 2018.

Your Committee notes Section 3.16.020(C), Maui County Code, requires the Director of Finance to file with the Council a quarterly report of all settlements and claims.

Your Committee further notes, the Acting Director submitted two reports on the settlement of claims as of December 31, 2018. One report delineates that claims paid from the "Claims, Settlements & Judgments" account, and the other report delineates the claims paid from the "Self-Insurance" account.

Your Committee requested, and the Acting Director agreed, to produce an annual report outlining to the Council all settled claims from the last five fiscal years.

Your Committee voted 8-0 to recommend filing of the communication. Committee Chair Rawlins-Fernandez, Vice-Chair King, and members Kama, Lee, Molina, Paltin, Sinenci, and Sugimura voted "aye." Committee member Hokama was excused.

Your Economic Development and Budget Committee RECOMMENDS that County Communication 19-109 be FILED.

### COUNCIL OF THE COUNTY OF MAUI

# ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

	Committee
Page 2	Report No

This report is submitted in accordance with Rule 8 of the Rules of the Council.

KEANI N.W. RAWLINS-FERNANDEZ, Chair

edb:cr:19027aa:jmr