

**Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu**

**AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, February 10, 2012 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i**

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- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. MINUTES**
 - A. Minutes of the January 13, 2012 HSAC Executive Committee Meeting.
- IV. REPORTS**
 - A. Treasurer's Report
 - 1. Treasurer's Report for the month of January 2012, submitted by the HSAC Treasurer.
 - 2. Fiscal Year 2013 Proposed Annual Operating Budget
 - B. County Reports
 - 1. County of Maui Report
 - 2. County of Hawai'i Report
 - 3. City and County of Honolulu Report
 - 4. County of Kaua'i Report
- V. UNFINISHED BUSINESS**
 - A. Discussion regarding the hiring of an HSAC Executive Director, modification to membership structure, and corporate sponsorships.
 - B. Discussion regarding amendments to the HSAC Bylaws.

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VI. NEW BUSINESS

- A. Communication (dated January 23, 2012) from HSAC President Mel Rapozo, requesting the presence of the State's Chief Procurement Officer, to discuss the current cooperative purchasing agreement.
- B. Communication (dated February 3, 2012) from HSAC President Mel Rapozo, requesting agenda time to discuss the approval of travel expenses for the presentation to all counties relating to the proposed HSAC State Director position.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT