

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, June 13, 2014 at 7:30 a.m.
Moana Surfrider Main Ballroom
2365 Kalakaua Avenue
Honolulu, Hawai'i 96815

RECEIVED
CITY CLERK
& C OF HONOLULU
2014 JUN -6 PM 3:38

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the May 15, 2014 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of May 2014, as submitted by the HSAC Treasurer.

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

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Communication (May 9, 2014) from City Clerk Bernice K. N. Mau, City and County of Honolulu, transmitting for the Executive Committee's information Resolution 14-80, relating to HSAC's Fiscal Year 2014-2015 Proposed Operating Budget, as amended, which was adopted by the Honolulu City Council on May 7, 2014.

HSAC Executive Committee Meeting

June 13, 2014

Page 2

- B. Communication (May 29, 2014) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's information the Council's approval of the proposed slate of officers for the HSAC Executive Committee and Board of Director nominations to NACo and WIR, for the 2014-2015 term.**
- C. Discussion and consideration of nominations to the NACo Steering Committees.**

VII. ANNOUNCEMENTS

- A. Schedule the next meeting.**
- B. Other announcements.**

VIII. ADJOURNMENT