

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, July 25, 2014 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawai'i 96813

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CITY CLERK
& C OF HONOLULU
2014 JUL 17 PM 2:47

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the June 13, 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. (*Deferred June 13, 2014*)
2. Treasurer's Report for the month of June 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

- A. Discussion and consideration of nominations to the NACo Steering Committees. (*Deferred June 13, 2014*)

VI. NEW BUSINESS

- A. Communication (June 9, 2014) from County Clerk Danny A. Mateo, County of Maui, transmitting for the Executive Committee's information Resolution No. 14-66 regarding the proposed slate of officers for the HSAC Executive Committee and Board of Director nominations to NACo and WIR, for the 2014-2015 term, which was approved by the Maui County Council on June 6, 2014.

- B. Communication (date stamp of June 10, 2014) from City Clerk Bernice K. N. Mau, City and County of Honolulu, transmitting for the Executive Committee's information Resolution 14-84, CD1, FD1, regarding Honolulu City Council's appointments to the HSAC Executive Committee, and Resolution 14-123, regarding the proposed slate of officers for the HSAC Executive Committee and Board of Director nominations to NACo and WIR, for the 2014-2015 term, which was approved by the Honolulu City Council on June 4, 2014.

- C. Discussion regarding the HSAC debit card as it relates to QuickBooks.

VII. ANNOUNCEMENTS

- A. Schedule the next meeting.

- B. Other announcements.

VIII. ADJOURNMENT