

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Thursday, May 7, 2015 at 10:00 a.m. or Soon Thereafter
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawai'i 96813

OFFICE OF
THE COUNTY CLERK
COUNTY OF HAWAII

'15 MAY -1 P3:32

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the April 16, 2015 Special HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

B. Minutes of the April 27, 2015 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of April 2015, 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 the HSAC Slate of Officers, and NACo and WIR Board of Director nominations for the 2015-2016 term.
(Deferred April 27, 2015)

VI. NEW BUSINESS

A. Communication (April 23, 2015) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for the HSAC Executive Committee's information, Resolution No. 160-15 relating to the Fiscal Year 2015-2016 proposed Operating Budget for the Hawai'i State Association of Counties, which was approved by the Hawai'i County Council on April 15, 2015.

B. Discussion and consideration of HSAC's Tax Form 990-EZ.

VII. ANNOUNCEMENTS

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

VIII. ADJOURNMENT