

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

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A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Tuesday, January 16, 2018 @ 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. REPORTS

A. Treasurer's Report

1. Treasurer's Report for November 2017

B. County Reports

1. City and County of Honolulu Report
2. County of Hawaii Report
3. County of Kauai Report
4. County of Maui Report

IV. NEW BUSINESS

- A. Discussion of 2018 Legislative Package

V. OLD BUSINESS

VI. ANNOUNCEMENTS

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

VII. ADJOURNMENT