

Hawai'i State Association of Counties (HSAC)

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

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www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Thursday, October 4, 2018, at 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. MINUTES

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for August 2018, submitted by the HSAC Treasurer

B. County Reports

1. City and County of Honolulu Report
2. County of Kauai Report
3. County of Maui Report
4. County of Hawai'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

A. Report of the 2018 HSAC Annual Conference

B. Audit Status Memo dated 9/26/2018 from Carbonaro CPAs & Management Group

VI. OLD BUSINESS

A. Update on SB2922 Constitutional Amendment

VII. ANNOUNCEMENTS

A. Scheduling the next meeting

B. Other announcements

VIII. ADJOURNMENT