

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

Thursday, December 20, 2018, at 10:00 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

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

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

A. 2016-17 HSAC Audit Draft- Review and Approval

B. Discussion of 2019 HSAC Legislative Package Luncheon

C. Discussion of Publicity and Priorities for the Upcoming Legislative Session

VI. OLD BUSINESS

VII. ANNOUNCEMENTS

A. Scheduling the next meeting

B. Other announcements

VIII. ADJOURNMENT