

# Hawai'i State Association of Counties (HSAC)

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

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007 [www.hawaiicounties.com](http://www.hawaiicounties.com)



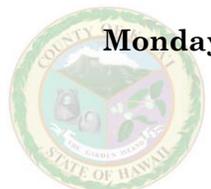
## **A G E N D A** **HSAC EXECUTIVE COMMITTEE MEETING** **(via ZOOM)**

<https://zoom.us/j/93898125867?pwd=VFNWbCt2MSswTm95aEVaL1Ivb3BTUT09>

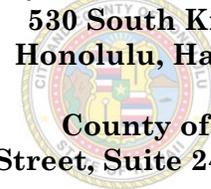
Meeting ID: 938 9812 5867

Password: 146457

**Monday, June 1, 2020 at 10:30 a.m. or soon thereafter**



**City and County of Honolulu**  
**530 South King Street,**  
**Honolulu, Hawai'i 96813**



**County of Hawaii**  
**25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720**



**County of Kauai**  
**Historic County Building,**  
**4396 Rice Street, Lihu'e, Kaua'i, Hawai'i 96766**



**County of Maui**  
**Kalana O Maui Building,**  
**200 S. High Street, Wailuku, Maui, Hawai'i 96793**

### **I. CALL TO ORDER**

### **II. APPROVAL OF AGENDA**

### **III. REPORTS**

- A. Treasurer's Report
  - 1. Treasurer's Reports for April 2020

### **IV. OLD BUSINESS**

- A. Approval of the Fiscal Year 2020-2021 Annual Operating Budget.
- B. Propose Slate of HSAC Officers for Fiscal Year 2020-2021

### **V. ANNOUNCEMENTS**

- A. Scheduling the next Executive Committee meeting on Thursday, June 25, 2020.
- B. Other announcements

### **VI. ADJOURNMENT**

