

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Monday, November 19, 2012 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

RECEIVED
CITY CLERK
& C OF HONOLULU
2012 NOV 13 PM 4:06

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the October 12, 2012 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

- i. Treasurer's Report for the month of October 2012, submitted by the HSAC Treasurer.

B. County Reports

- i. County of Maui Report
ii. County of Hawai'i Report
iii. City and County of Honolulu Report
iv. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Discussion and approval of the 2014-2015 Western Interstate Region Conference Request for Proposal.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
B. Other announcements

VIII. ADJOURNMENT