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Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR & CEO

FINANCE
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David K. Tanoue
Wayne Y. Yoshioka

# HART Finance Committee

Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, November 17, 2011, 9:30AM

## Agenda

I. Call to Order by Chair

II. Public Testimony

III. Approval of Minutes of October 6, 2011 Committee Meeting

IV. Presentation of Proposed FY13 Operating and Capital Budgets

V. Public Hearing on the Proposed FY2013 Operating and Capital Budgets

VI. Approval by Finance Committee of Proposed FY2013 Operating and Capital Budgets

VII. Six Year Capital Program

VIII. Discussion of Balanced Scorecard

IX. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.

X. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6147 for details at least three days prior to the meeting date.

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