



HONOLULU AUTHORITY for RAPID TRANSPORTATION

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

FINANCE  
COMMITTEE MEMBERS

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VICE CHAIR

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Ivan M. Lui-Kwan, Esq.  
Glenn M. Okimoto, Ph.D.  
Carrie K.S. Okinaga, Esq.  
David K. Tanoue  
Wayne Y. Yoshioka

**HART Finance Committee**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, December 8, 2011, 8:00AM

### Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes
  - A. November 17, 2011 Finance Committee Meeting
  - B. November 25, 2011 Joint Finance/Project Oversight Committee Meeting
- IV. Six Year Capital Program
- V. Discussion of Balanced Scorecard
- VI. 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.
- VII. 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.honolulustransit.org](http://www.honolulustransit.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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