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Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

FINANCE  
COMMITTEE MEMBERS

Donald G. Horner  
CHAIR

Keslie W.K. Hui  
VICE CHAIR

Robert Bunda  
Michael D. Formby  
Ivan M. Lui-Kwan, Esq.  
Glenn M. Okimoto, Ph.D.  
Carrie K.S. Okinaga, Esq.  
Jiro Sumada

**Finance Committee Meeting**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, January 10, 2013, 8:30 A.M.

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of November 29, 2012 Finance Committee Minutes
- IV. Kiewit Infrastructure West Delay Claims Update
- V. Review of HART Operating Statement
- VI. Full Funding Grant Agreement Update
- 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) 768-6258 for details at least three days prior to the meeting date.