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Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR

FINANCE
COMMITTEE MEMBERS

Donald G. Horner
CHAIR

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VICE CHAIR

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

**Joint Meeting of
Finance Committee and
Project Oversight Committee**
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Friday, November 25, 2011, 8:30AM

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Damien T.K. Kim
CHAIR

William "Buzz" Hong
VICE CHAIR

Donald G. Horner
Ivan M. Lui-Kwan, Esq.
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.
Wayne Y. Yoshioka

Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Discussion on Financial Capacity of Ansaldo Honolulu JV
- IV. 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.
- V. 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 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.