



Finance Committee Meeting
Kapolei Hale, Conference Room B
1000 Uluohia Street, Kapolei, Hawaii
Thursday, May 31, 2018, 8:30 a.m.

FINANCE
COMMITTEE VOTING MEMBERS

Terri Fujii
CHAIR

Terrence M. Lee
VICE CHAIR

Wes Frysztacki
John Henry Felix
Ember Shinn
Hoyt Zia

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of November 6, 2017 Meeting Minutes of the Finance Committee
- IV. Fiscal Year 2018 Capital Budget Reappropriation Request
 - A. Presentation
 - B. Public Hearing
 - C. Decision Making

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) (“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) 768-6258 for details at least three days prior to the meeting date.