



Finance Committee Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, November 15, 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 May 31, 2018 Meeting Minutes of the Finance Committee
- IV. Fiscal Year 2020 Operating and Capital Budgets and Six-Year Capital Program

- 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.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.

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at the HART offices at 1099 Alakea Street, Suite 1700.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=91 (2) televised live broadcast on Olelo TV Channel 55; or (3) after the meeting, viewable at <http://honolulutransit.org>.