Finance Committee  
Tuesday, April 28, 2020 9:30 am


Agenda

I. Call to Order by Chair

II. Public Testimony on All Agenda Items

III. Fiscal Year 2012 Operating Budget Amendment  
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”).

IV. Update on Impacts of COVID-19 on the Honolulu Rail Transportation Project  
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

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige’s Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, and Third Supplementary Emergency Proclamation of March 24, 2020, and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Emergency Order 20-02 of March 22, 2020 relating to the COVID-19...
pandemic, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming and viewable after the meeting at https://youtu.be/0EsPLXtOJy8.

2. After the meeting, the meeting will be viewable at www.honolulutransit.org.

3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: Speaker Registration Form.

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at www.honolulutransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the event.