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Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR

FINANCE
COMMITTEE MEMBERS

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CHAIR

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VICE CHAIR

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

HART Finance Committee
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
October 6, 2011, 8:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of Minutes
 - A. August 11, 2011 Finance Committee Meeting
 - B. September 8, 2011 Joint Project Oversight/Finance Committee Meeting
- IV. Discussion of FY13 Operating and Capital Budgets
- V. Discussion of Balanced Scorecard
- 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 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.