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**HART BOARD OF DIRECTORS
Finance Committee**

Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii.

July 7, 2011
8:00 am

Agenda

- I. Call to Order by Committee Chair
- II. Public Testimony
- III. Review of FY2012 Operating and Capital Budgets
- IV. Review of Financial Policies of the Board of Directors of the Honolulu Authority for Rapid Transportation
- V. Review of FY2012 Business Plan – Draft Business Strategy
- VI. 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.