



FINANCE
COMMITTEE MEMBERS

Donald G. Horner
CHAIR

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VICE CHAIR

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

**Joint Meeting of
Finance Committee and
Project Oversight Committee**
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, March 1, 2012, 8:30 A.M.

Agenda

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Damien T.K. Kim
CHAIR

William "Buzz" Hong
VICE CHAIR

Donald G. Horner
Ivan M. Lui-Kwan, Esq.
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.
Wayne Y. Yoshioka

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes
 - A. January 5, 2012 Project Oversight Committee Meeting Minutes
 - B. January 26, 2012 Finance Committee Meeting Minutes
- IV. Kiewit Building Groups, Inc.'s Report on Subcontractor Bidding and Procurement
- V. Report on Balanced Scorecard Development
- VI. Financial Update
- 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.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.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.