



Alaka'i O Kaua'i

Meeting Agenda: Monday, July 29, 2019

Special meeting
Date/time: Monday, July 29, 2019 from 1:00 PM to 2:00 PM
Location: Address 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting: <https://zoom.us/j/5395735793>
Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Budget and Personnel Review

Meeting documents

2 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures (1:00 PM - 1:00 PM)

1.2. Adoption of Agenda (1:00 PM - 1:00 PM)

2. Comments From Guests

2.1. Comments (1:00 PM - 1:00 PM)

3. Officer Reports

3.1. Chair (1:00 PM - 1:00 PM)

3.2. Treasurer (1:00 PM - 1:00 PM)

- Alaka'i - Cash Flow-2.pdf
 - June's Income Statement.pdf
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4. New Business and Action Items

4.1. Auditor Implementation (1:00 PM - 1:00 PM)

Due date: 7/29/2019

5. Executive Session (as and if needed)

6. Closing Items

6.1. Next Meeting Date - August 19 (1:00 PM - 1:00 PM)

6.2. Adjournment (1:00 PM - 1:00 PM)

