



STATE-COUNTY FUNCTIONS WORKING GROUP (TAT)

<http://auditor.hawaii.gov/task-forceworking-group/>

Agenda

Simeon R. Acoba
Chair

Sananda K. Baz
Edward E. Case
Mary Alice Evans
Steven A. Hunt
George Kam
Neal Miyahira
Deanna Sako
Ray Soon
Jesse Souki
Ronald K. Williams
Tina Yamaki
Kerry Yoneshige

Date: Wednesday, October 21, 2015

Time: 10:00 a.m.

Place: State Capitol, Conference Room 225
415 South Beretania Street
Honolulu, Hawaii

- I. Call to Order, Public Notice, Quorum
- II. Public Testimony – all testimony will be taken at this time on all agenda items
 - a. Mike White, County of Maui, Council Chair submitted written testimony as an individual member of the council (distributed at the October 7, 2015 meeting) - Discussion
- III. Chair's Report
 - a. Announcements, introductions, and correspondence
 - b. Minutes of October 7, 2015 meeting
- IV. Consultant's Report
 - a. Forecasts to 2025 allocation models selected for review by the Working Group (Growth and Recession Forecasts) (handout)
 - b. Consultant's preliminary findings (distributed at the October 7, 2015 meeting) and information requested at that meeting (handout)
 - c. Next steps
- V. Allocation of TAT Revenues
 - a. Approval of allocation model(s)
- VI. Adjournment

Members of the public are invited to submit written comments on any of the matters before the Working Group. Please submit **15** copies at least **48 hours** prior to the meeting to: **Office of the Auditor 465 S. King Street, Room 500, Honolulu, Hawai'i 96813.**

Individuals who require special needs accommodations are invited to call Ms. Jayna Oshiro, at 587-0800 at least **4 working days** in advance of the meeting. All handouts will be posted at <http://auditor.hawaii.gov/task-forceworking-group/>