



## STATE-COUNTY FUNCTIONS WORKING GROUP (TAT)

<http://auditor.hawaii.gov/>

### Agenda

Simeon R. Acoba  
Chair

Date: Wednesday, December 3, 2014

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

Time: 10:00 a.m.

Place: Conference Room 414  
State Capitol  
415 South Beretania Street  
Honolulu, Hawaii

- I. Call to Order, Public Notice, Quorum
- II. Public Testimony
- III. Chair's Report
  - a. Announcements, introductions, correspondence, and additional distribution
  - b. Minutes of previous meeting
- IV. Interim Report to the 2015 Legislature
  - a. Adoption of draft report (hand-out)
  - b. Delegation of authority to the Chair to work with the Office of the Auditor to finalize report and make technical, nonsubstantive amendments, as needed
- V. Methodology/Approaches/Consultant – Discussion
  - a. Possible items or issues to include in specifications for consultant request for proposals (RFP)
  - b. Standards, guidelines, formulas
  - c. Definition of public service
  - d. Organization of final report
- VI. Policy Issue
  - a. Membership—substitutions/representatives
- VII. Adjournment

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.