



MEMO

2000 S.W. First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Agenda

Meeting: Council Management Committee

Date: September 15, 1987

Day: Tuesday

Time: 7:00 p.m.

Place: Council Chamber

Approx.  
Time\*

Presented By

7:00 CALL TO ORDER  
ROLL CALL

7:05 1. Consideration of Minutes of August 20 and 25, 1987  
(5 min.) (Action Requested: Approval of Minutes)

7:10 2. Discussion with Peat Marwick Main & Co. Staff  
(15 min.) Regarding FY 1987 Examination of Annual Financial  
Report  
(No Action Requested)

Phelps/  
Cox

7:25 3. Consideration of Resolution No. 87-797, for the  
(15 min.) Purpose of Authorizing Two New Positions  
(Construction Project Manager and Secretary),  
Amending the Pay and Classification Plans, and  
Amending the FY 1987-88 Budget and Appropriations  
Schedule  
(Action Requested: Review Revised Job Description and  
Supplemental Information Provided by Staff and Recommend  
Adoption of the Resolution to the Full Council for  
Consideration on September 22, 1987)

Engstrom

7:40 ADJOURN

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

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09/09/87