



1986

Agenda

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

Meeting: Management Committee Meeting

Date: November 20, 1986

Day: Thursday

Time: 4:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

- | | | |
|-------------------|---|----------------------|
| 4:30 | CALL TO ORDER
ROLL CALL | |
| | 1. Consideration of Minutes of August 28, October 23
and October 30, 1986
(Action Requested: Approval of Minutes) | |
| 4:35
(15 min.) | 2. Annual Insurance Status Report
(No Action Requested) | Stuhr/
Henderson |
| 4:50
(20 min.) | 3. Auditor's Presentation of Management Letter
Comments on FY 1985-86 Audit (No Action Requested) | Cox/Hoffman/
Rowe |
| 5:10
(10 min.) | 4. Investment Summary for the Quarter Ended
September 30, 1986 (No Action Requested) | Cox |
| 5:20 | ADJOURN | |

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

amn
6491C/313-3
11/12/86