



METRO

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

Agenda

Meeting: Council Budget Committee

Date: March 23, 1988

Day: Wednesday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30	CALL TO ORDER ROLL CALL	
5:35	1. Consideration of Minutes of March 2 and 3, 1988 (Action Requested: Motion to approve the minutes) 2. Presentations of FY 1988-89 Budget Programs by Departments:	
5:40	Overview of Budget Document	Ray Phelps/ Jennifer Sims
5:55	Zoo Budget	Kay Rich
6:05	Transportation Budget	Andy Cotugno
6:15	Research and Development Budget	Ray Phelps
6:25	Solid Waste Budget	Rich Owings
6:40	BREAK	
6:55	Convention Center Budget	Tuck Wilson
	* Project Office	
	* Metropolitan Exposition-Recreation Commission	

NOTES: 1) The proposed FY 1988-89 Budget Document will be distributed at the meeting. 2) Written summaries of all budget presentations will be distributed at the meeting. 3) Chair Collier requests that committee members write down any questions as a result of these department presentations for discussion at subsequent budget work sessions.

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

(continued)

2. Presentations of FY 1988-89 Budget Programs by
Departments (continued from page 1):

	General Fund Budget	
7:05	* Public Affairs	Vickie Rocker
7:15	* Finance and Administration	Ray Phelps
7:25	* Office of General Counsel	Dan Cooper
7:35	* Executive Management	Dick Engstrom
7:40	* Council	Don Carlson
7:50	3. Distribution and discussion of Budget Committee work session schedule	Tanya Collier
8:00	ADJOURN	

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in the exact order listed.

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