



METRO

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE MEETING

Date: October 20, 1988

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

- | | | |
|-------------------|--|-------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| | 1. <u>Consideration of Minutes of September 29 and October 6, 1988 (Action Requested: Motion to Approve the Minutes)</u> | |
| 5:35
(15 min.) | 2. <u>Talbot & Korvola Performance Audit Plan Update (Oral Report; No Action Requested)</u> | C. Meeuwsen |
| 5:50
(5 min.) | 3. <u>Consideration of Resolution No. 88-1005, for the Purpose of Expressing Appreciation to Sue McGrath for Services Rendered to Metro (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)</u> | Cusma |
| 5:55
(5 min.) | 4. <u>Consideration of Resolution No. 88-1006, for the Purpose of Confirming the Appointment of William Naito to the Investment Advisory Board (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)</u> | Cusma |

(continued)

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

COMMITTEE MEMBERS: Councilors Tanya Collier (Chair), George Van Bergen, Elsa Coleman, Tom DeJardin and Jim Gardner

<u>Approx. Time*</u>		<u>Presented By</u>
6:00 (10 min.)	5. <u>Consideration of Resolution No. 88-999, for the Purpose of Authorizing the Finance Committee to Appoint Citizens to the Metropolitan Service District FY 1989-90 Budget Committee (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)</u>	Carlson/ Marlitt
6:10 (15 min.)	6. <u>Consideration of Ordinance No. 88-263, for the Purpose of Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule for the Purpose of Additional Staffing and Capital Purchases Within the Transportation Department (Public Hearing) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)</u>	Sims
6:25 (15 min.)	7. <u>Discussion of Quarterly Progress Review Process (No Action Requested)</u>	Carlson/ Marlitt
6:40 (30 min.)	8. <u>Discussion of Draft Ordinance No. 88-271, for the Purpose of Amending Metro Code Chapter 2.04 Relating to Contracting Procedures (No Action Requested)</u>	Carlson
7:10	ADJOURN	

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