



METRO

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE
Date: November 3, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time

Presented By

5:30 CALL TO ORDER
ROLL CALL

1. Consideration of Minutes of October 20, 1988
(Action Requested: Motion to Approve the Minutes)

5:35 2. Consideration of Ordinance No. 88-270, for Jennifer
(15 min.) the Purpose of Amending Ordinance No. 88-247 Sims
Revising the FY 1988-89 Budget and Appro-
priations Schedule to Provide Funding for
Legislative Expenditures and Increased
National Association of Regional Council
Dues (Public Hearing) (Action Requested:
Motion to Recommend the Full Council Adopt
the Ordinance)

5:50 3. Consideration of Ordinance No. 88-272, for Jennifer
(15 min.) the Purpose of Amending Ordinance No. 88-247 Sims
Revising the FY 1988-89 Budget and Appro-
priations Schedule to Provide Funding for
Increase in Oregon Laborer's Trust Health
Care Premiums (Public Hearing)
(Action Requested: Motion to Recommend the
Full Council Adopt the Ordinance)

6:05 4. Update on the Appointment of Citizens to Jessica
(10 min.) Metro's FY 1989-90 Budget Committee Marlitt
(No Action Requested)

6:15 5. Report on the FY 1989-90 Budget Evaluation Don
(30 min.) Process (No Action Requested) Carlson

6:45 ADJOURN

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 (V. Chair), Elsa Coleman, Jim Gardner and Tom DeJardin