



# METRO

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

# Agenda

Meeting COUNCIL FINANCE COMMITTEE  
Date November 17, 1988  
Day Thursday  
Time 5:30 p.m.  
Place Council Chamber

REVISED AGENDA  
Item Nos. 1, 2,  
3 and 4 have been  
added to the  
agenda.

Approx.  
Time

Presented By

5:30 p.m. CALL TO ORDER  
ROLL CALL

1. Consideration of Minutes of November 3, 1988  
(Action Requested: Motion to Approve the  
the Minutes)

5:35  
(10 min.) 2. Report by Talbot & Korvola, Update on  
Performance Audit Plan Contract (No  
Action Requested)

Carl Meeuswen

5:45  
(10 min.) 3. Consideration of Resolution No. 88-1014, for  
the Purpose of Authorizing an Exemption to  
the Public Contracting Procedure Set Out in  
the Metro Code Section 2.04.010 et seq. for  
the Purchase of a Production Copier and  
Telephone Switch Upgrade (Action Requested:  
Motion to Request the Full Council Adopt the  
Resolution)

Judy Munro

6:55  
(45 min.) 4. Consideration of Resolution No. 88-1015, for  
the Purpose of Considering Report of Independ-  
ent Certified Public Accountants on Metro's  
FY 1988 Annual Financial Report and Schedule  
of Federal Financial Assistance (Action  
Requested: Motion to Recommend the Full  
Council Adopt the Resolution)

Ray Phelps

6:40  
(30 min.) 5. Consideration of Resolution No. 88-1013, for  
the Purpose of Appointing Citizens to the  
Metropolitan Service District's FY 1989-90  
Budget Committee (Action Requested: Motion  
to Request the Full Council Adopt the  
Resolution)

Jessica Marlitt

7:10 ADJOURN

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