



METRO

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE
Date: December 1, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35 (5 min.)	1. <u>Consideration of Minutes</u> of November 17, 1988 (Action Requested: Motion to Approve the Minutes)	
5:40 (15 min.)	2. <u>Consideration of Ordinance No. 88-274,</u> Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for an Analysis for a Publicly Owned Metro East Transfer & Recycling Center (<u>Public Hearing</u>) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	Sims
5:55 (30 min.)	3. <u>Consideration of Ordinance No. 88-277,</u> Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule to Reorganize Metro's Word Processing Function (<u>Public Hearing</u>) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	Sims
6:25 (20 min.)	4. <u>Review of FY 1989-90 Budget Schedule</u> (No Action Requested)	Collier
6:45 (30 min.)	5. <u>Discussion of the Letter to Management for the</u> <u>FY 1988 Financial Audit</u> (No Action Requested)	Collier
7:15 (5 min.)	6. <u>Report by Talbot & Korvola: Update on the</u> <u>Performance Audit Plan Contract</u>	C. Meeuswen
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, Tom DeJardin and Jim Gardner

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