



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

Approx.
Time*

Presented By

- | | | |
|-------------------|--|-------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| 5:35
(5 min.) | 1. <u>Consideration of Minutes of November 17, 1988</u>
(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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