



METRO

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

Agenda

MEETING: COUNCIL FINANCE COMMITTEE
DATE: October 5, 1989
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber, Metro Center

*** PLEASE NOTE ***
Earlier Meeting Time

Approx.
Time*

Presented By

- | | | |
|------|--|------------------------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Resolution No. 89-1157, For the Purpose of Approving a Request for Proposals Document for Trustee Services for the Metropolitan Service District (Action Requested: Recommend Council Adoption of the Resolution) | Phelps/Ford |
| 4:10 | 2. Resolution No. 89-1159, For the Purpose of Approving a Request for Proposal Document for Insurance Broker of Record | Phelps |
| 4:20 | 3. Follow-up to September 21, 1989 Committee Request Regarding the RFP for Financial Advisory Services (No Action Requested; Discussion Only) | Phelps |
| 4:35 | 4. Update on Council Policy Retreat (No Action Requested; Discussion Only) | Collier,
Van Bergen |
| 4:50 | ADJOURN | |

* Times listed are approximate; items may not be considered in the order listed.

COMMITTEE MEMBERS: Councilors Tanya Collier (Chair), George Van Bergen (Vice Chair), Richard Devlin, Jim Gardner, Judy Wyers

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| 4:10 | 2. Follow-up to September 21, 1989 Committee Request Regarding the RFP for Financial Advisory Services (No Action Requested; Discussion Only) | Phelps |
| 4:25 | 3. Update on Council Policy Retreat (No Action Requested; Discussion Only) | Collier,
Van Bergen |
| 4:40 | ADJOURN | |

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COMMITTEE MEMBERS: Councilors Tanya Collier (Chair), George Van Bergen (Vice Chair), Richard Devlin, Jim Gardner, Judy Wyers

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