



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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