



METRO

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

Agenda

MEETING: COUNCIL FINANCE COMMITTEE
DATE: December 7, 1989
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber, Metro Center

Approx.
Time *

Presented By

- | <u>Approx.</u>
<u>Time *</u> | | <u>Presented By</u> |
|---------------------------------|--|---------------------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of Minutes of August 17, October 5, and October 19, 1989 (Action Requested: Motion to Approve the Minutes) | |
| 5:35 (20 min.) | 2. Resolution No. 89-1182, Approving an Agreement with the Intergovernmental Resource Center for Bi-State Policy Advisory Committee Staff (Action Requested: Motion to Recommend Council Adopt the Resolution) | Bauer |
| 5:55 (10 min.) | 3. Ordinance No. 89-323, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Providing Staff Services to the Bi-State Policy Advisory Committee (<u>Public Hearing</u>) (Action Requested: Motion to Recommend Council Adopt the Ordinance) | Bauer |
| 6:05 (10 min.) | 4. Resolution No. 89-1172, Approving Contract Documents for Financial Advisor Services (Action Requested: Recommend Council Adopt the Resolution) | Phelps |
| 6:15 (20 min.) | 5. Resolution No. 89-1184, For the Purpose of Considering Report of Independent Certified Public Accountants on Metro's FY 1989 Annual Financial Report and Schedule of Federal Financial Assistance (Action Requested: Recommend Council Adopt the Resolution) | Phelps |
| 6:35 (15 min.) | 6. Resolution No. 89-1187, Approving a Request for Proposal Document for Performance Audit Services (Action Requested: Recommend Council Adopt the Resolution) | Carlson |

* All times are approximate. Items may not be considered in the exact order listed.

- CONTINUED -

Approx.
Time *

Presented By

| | | |
|-------------------|--|---------|
| 6:50 (15 min.) | 7. Appointment of Citizen Members to the Metro FY 90-91 Budget Committee, Review of Citizen Applications and Appointment of Citizens Consistent with Resolution No. 89-1146 (Action Requested: Motion to Appoint Five Citizens to the FY90-91 Metro Budget Committee) | Collier |
| 7:05 (20 min.) | 8. Metro Excise Tax Discussion, Continued Discussion on Tax Options Research (Information Only; No Action Requested) | Carlson |
| 7:25 | ADJOURN | |

* All times are approximate. Items may not be considered in the exact order listed.

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

jpmtwo
b:\fin1207.ag