



METRO

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

Agenda

Meeting. COUNCIL FINANCE COMMITTEE

Date January 5, 1989

Day Thursday

Time 5:30 p.m.

Place. Council Chamber

Approx.
Time

Presented by

5:30 p.m.
(5 min.)

CALL TO ORDER
ROLL CALL

1. Consideration of Minutes of December 1, 1988
(Action Requested: Motion to Approve the Minutes)

5:35 p.m.
(20 min.)

2. Consideration of Resolution No. 88-1030, For the Purpose of Accepting Talbot & Korvola's "Report on Performance Auditing Plan for the Metropolitan Service District Council"

Marlitt

5:55 p.m.
(20 min.)

3. Follow-Up on Actions Requested of Metro Staff In Response to the FY 1987/1988 Financial Audit Management Letter (Discussion.)

Phelps

6:15 p.m.
(20 min.)

4. First Quarter Budget & Program Review Results and Preparing for the FY 1989/90 Budget Process (Discussion.)

Marlitt

6:35 p.m.

ADJOURN