



**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