



METRO

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE

Date: February 2, 1989

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Cancelled

Approx.
Time*

Presented By

- | | | |
|-------------------|---|---------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| | 1. <u>Consideration of Minutes of January 5 and 19, 1989</u>
(Action Requested: Motion to Approve the Minutes) | |
| 5:35
(15 min.) | 2. <u>Follow-up on Actions Requested fo Metro Staff in Response to the FY 1987-88 Financial Audit — Solid Waste Tonnage Reports and Draft Executive Order on Credit Cards</u> (Discussion; No Action Requested) | Phelps |
| 5:50
(15 min.) | 3. <u>Discussion Concerning the Community Relations Position</u> (No Action Requested) | Phelps |
| 6:01
(10 min.) | 4. <u>Metropolitan Government Finance Committee Status Report</u> (Discussion; No Action Requested) | Phelps |
| 6:15
(15 min.) | 5. <u>Update on the FY 1989-90 Budget Process</u> (Discussion; No Action Requested) | Carslon |
| 6:30 | ADJOURN | |

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

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

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