



# METRO

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

# Agenda

Meeting: **COUNCIL FINANCE COMMITTEE**  
Date: March 16, 1989  
Day: Thursday  
Time: 4:00 p.m.  
Place: Council Chambers

*CANCELLED*

Approx.  
Time

Presented By

4:00 CALL TO ORDER  
ROLL CALL

4:05 1. **Consideration of Minutes of**  
February 16, 1989 (Action Requested:  
Motion to Approve the Minutes)

4:10 2. **Follow-up on Actions Requested of Metro**  
(15 min.) **Staff in Response to the FY 1987-88**  
**Financial Audit (Solid Waste Tonnage**  
**Reports and Draft Executive Order on**  
**Credit Cards)**  
(Discussion; No Action Requested)

Ray Phelps

4:25 3. **Discussion Concerning the Senior Public**  
(10 min.) **Information Specialist Position**  
(No Action Requested)

Ray Phelps

4:35 ADJOURN

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

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fin-ag.316  
3/7/89