METRO

Memorandum

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

Meeting: COUNCIL FINANCE COMMITTEE

Date: Day:

May 4, 1989 Thursday

Time:

5:30 p.m.

Place:

Council Chamber

Approx. T<u>ime</u>*

Presented By

Phelps

5:30 p.m.

CALL TO ORDER ROLL CALL

Consideration of Minutes of April 6, 1989 (Action Requested: Motion to Approve the Minutes)

5:35 (25 min.) Consideration of Ordinance No. 89-291A, Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule for Computer Purchases, System Reconfiguration for the Public Affairs Department and Wage and Salary Adjustment for AFSCME Represented and Certain Non-Represented Employees (Public Hearing) (Action Requested:

Motion to Recommend the Full Council Adopt the

Ordinance)

6:00 **ADJOURN**

All times printed on this agenda 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, Judy Wyers

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