



**METRO**

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

# Agenda

3/7

Meeting: **COUNCIL BUDGET COMMITTEE**  
Date: March 2, 1989  
Day: Thursday  
Time: 6:30 p.m.  
Place: Council Chambers, Metro Center

*Cancelled  
moved to Tues  
3/7*

Approx.  
Time\*

Presented By

6:30	CALL TO ORDER ROLL CALL	
6:35	1. Introductions	Tanya Collier
6:40	2. Overview of Budget Committee Process	Don Carlson
6:45	3. Technical Orientation of Metro Budget/ Cost Allocation Plan	Ray Phelps Jennifer Sims
7:30	4. Department of Finance & Administration Program Overview	Ray Phelps
8:30	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 (V. Chair), Richard Devlin, Jim Gardner and Judy Wyers. Citizens: Tom Balmer, Gretchen Buehner, Steven Harloff, Michael Hill and Patricia Jernberg

Sandwiches will be provided for all Budget Committee members prior to the meeting.

amn  
ag-bc.302  
02/24/89



**METRO**

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

# Agenda

Meeting: COUNCIL FINANCE COMMITTEE  
Date: March 2, 1989  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chambers

*Cancelled*

Approx.  
Time

Presented By

5:30 CALL TO ORDER  
ROLL CALL

5:35 1. 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

5:50 2. Discussion Concerning the Senior Public  
(10 min.) Information Specialist Position  
(No Action Requested)

Ray Phelps

6:00 ADJOURN

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

amn  
ag-fin.302  
02/24/89