



METRO

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE
Date: February 1, 1990
Day: Thursday
Time: 6:00 p.m.
Place: Council Chamber

Approx.
Time*

Presented
By

ROLL CALL

OLD BUSINESS

6:05 1. FOLLOW-UP ON RESPONSE TO INDEPENDENT AUDITOR'S
(25 min.) LETTER TO MANAGEMENT (Discussion Item) Phelps

6:30 2. FOLLOW-UP ON CREDIT INFORMATION CONFIDENTIALITY
(5 min.) (Discussion Item) Phelps

NEW BUSINESS

6:35 3. DISCUSSION OF REQUEST FROM SOLID WASTE
(10 min.) COMMITTEE to Remove Ordinance No. 90-328,
Amending Ordinance No. 89-294A Revising the
FY 1989-90 Budget and Appropriations Schedule
for the Purpose of Adding a Construction
Coordinator Position in the Solid Waste De-
partment, from the Table and Schedule a Hear-
ing

6:45 4. Resolution No. 90-1211, For the Purpose of
(15 min.) Approving a Request for Proposal Document for
Broker of Record for Employee Benefits
(Action Requested: Motion to Recommend
Council Adopt the Resolution) Leahy

7:00 5. Resolution No. 90-1214, For the Purpose of
(15 min.) Approving a Contract with KPMG Peat Marwick
for Performance Audit Services (Action Re-
quested: Motion to Recommend Council Adopt
the Resolution) Gardner

7:15 6. STATUS REPORT ON EXCISE TAX (Discussion Item) Carlson/
(20 min.) Phelps

7:25 ADJOURN

a:/fc0201.a

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

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