



METRO

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE
Date: February 15, 1990
Day: Thursday
Time: 6:00 p.m.
Place: Council Chamber

Approx.
Time*

Presented
By

| | | |
|-------------------|--|-------------------------------|
| 6:00 | CALL TO ORDER/ROLL CALL | |
| 6:05 (1 hr.) | 1. ORDINANCE NO. 90-333, An Ordinance for the Purpose of Imposing an Excise Tax (<u>PUBLIC HEARING</u>) (No Action Requested: Public Hearing to be continued February 24) | Cooper/ Carlson/ Phelps |
| 7:05 (20 min.) | 2. DISCUSSION OF AUDIT AND CAPITAL INVENTORY OF METRO E-R COMMISSION OPERATION | Phelps/ Middleton |
| 7:25 (25 min.) | 3. FINANCE AND ADMINISTRATION BUDGET POLICY DISCUSSION | Phelps |
| 7:50 (10 min.) | 4. RESOLUTION NO. 90-1211, For the Purpose of Approving a Request for Proposal Document for a Broker of Record for Employee Benefits (Action Requested: Motion to Recommend Council Adoption) | Leahy |
| 8:00 | ADJOURN | |

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* 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