



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. ORDINANCE NO. 90-333, An Ordinance for the Cooper/
(1 hr.) Purpose of Imposing an Excise Tax (PUBLIC Carlson/
HEARING) (No Action Requested: Public Phelps
Hearing to be continued February 24)

7:05 2. DISCUSSION OF AUDIT AND CAPITAL INVENTORY Phelps/
(20 min.) OF METRO E-R COMMISSION OPERATION Middleton

7:25 3. FINANCE AND ADMINISTRATION BUDGET POLICY Phelps
(25 min.) DISCUSSION

7:50 4. RESOLUTION NO. 90-1211, For the Purpose of Leahy
(10 min.) Approving a Request for Proposal Document for
a Broker of Record for Employee Benefits
(Action Requested: Motion to Recommend Council
Adoption)

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