



# METRO

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

# Agenda

**Meeting: COUNCIL FINANCE COMMITTEE**

**\*Please note special time.**

**Date: May 3, 1990**

**Day: Thursday**

**Time: 4:30 p.m.\***

**Place: Council Chamber**

**Approx.  
Time\***

**Presented  
By**

**4:30 CALL TO ORDER/ROLL CALL**

- 1. Consideration of Budget Committee Minutes of March 26 and 28, 1990 (Action Requested: Motion to Approve the Minutes)**

**4:30 (15 min.) 2. Resolution No. 90-1211, For the Purpose of Approving Contract Documents for Insurance Broker of Record (Action Requested: Motion to Recommend Council Adoption)**

**Keele**

**4:45 (15 min.) 3. Resolution No. 90-1255, For the Purpose of Authorizing the Executive Officer and Other Designated Staff to Withdraw Deposits Upon the Check or Other Written Order of the District (Action Requested: Motion to Recommend Council Adoption)**

**Saling**

**5:00 ADJOURN**

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fc0503.ag

**\* 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**