



METRO

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE
Date: May 17, 1990
Day: Thursday
Time: 6:00 p.m.
Place: Council Chamber

Approx.
Time*

Presented
By

6:00 p.m. **CALL TO ORDER/ROLL CALL**

6:05 1. **Consideration of Minutes of February 20, March 1 and April 19, 1990 (Action Requested: Motion to Approve the Minutes)**

OLD BUSINESS

6:10 2. **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 the Council Adopt the Ordinance)** **Saling**

NEW BUSINESS

6:20 3. **Resolution No. 90-1242, For the Purpose of Including Metro Employees in the Public Employees Retirement System (PERS) (Action Requested: Motion to Recommend the Council Adopt the Resolution)** **Leahy**

6:45 4. **Evaluation of Budget Committee Process** **Marlitt**
(15 min.)

7:00 **ADJOURN**

* 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