



**METRO**

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

# Agenda

\*\*\*\*REVISED AGENDA\*\*\*\*

Resolution No. 90-1303 has been added

**MEETING: FINANCE COMMITTEE**  
**DATE: July 19, 1990**  
**DAY: Thursday**  
**TIME: 6:00 p.m.**  
**PLACE: Metro Council Chamber**

Approx.  
Time \*

Presented By:

- 6:00 p.m. CALL TO ORDER & ROLL CALL
1. **Consideration of July 5 Minutes**  
(Action Requested: Motion to Approve the Minutes)
- OLD BUSINESS:**
- 6:05 2. **Ordinance No. 90-350, Amending Metro Code** Ricks  
(20 min.) **Section 5.02.060 to Update the Credit Policy**  
(Action Requested: Motion to Remove the  
Item from the Table; Review and Discussion  
of Proposed Amendments; Motion to Recommend  
Council Adopt the Ordinance as Amended)
- NEW BUSINESS:**
- 6:25 3. **Resolution No. 90-1303, For the Purpose of** Sims  
(10 min.) **Declaring Certain Property Surplus and**  
**Authorizing the Execution of a Sublease**  
(Action Requested: Motion to Recommend  
Council Adopt the Resolution)
- 6:35 4. **Staff Update on Metro Insurance and Risk** Sims  
(10 min.) **Management (No Action Requested; Information**  
**Only)**
- 6:45 5. **Staff Report on Potential Impact of** Ricks  
(10 min.) **November Ballot Property Tax Limitation**  
**Measure (No Action Requested; Information Only)**
- 6:55 6. **Discussion of FY90-91 Performance Audit** Carlson  
(15 min.) **Potential Review Areas (No Action Requested;**  
**Information Only)**
- 7:10 ADJOURN

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

**COMMITTEE MEMBERS:** Councilors Van Bergen (Chair), Wyers (Vice Chair), Collier, Devlin and Gardner



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