



METRO

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

Agenda

***** REVISED AGENDA *****

Meeting: **COUNCIL FINANCE COMMITTEE**
Date: **August 16, 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 Draft Ordinance No. 90-360,** Delaney
(10 min.) **Amending Ordinance No. 90-340A Revising the FY**
 1990-91 Budget and Appropriations Schedule
 Adding One Full Time Associate Management
 Analyst in the Personnel Division (No Action
 Requested; Ordinance will be first read before
 Council on August 23, 1990 and will be before
 the Finance Committee for action on September 6,
 1990.)
- 6:15 2. **Consideration of a Request for Proposal for an** Sims
(15 min.) **Actuarial Study (Action Requested: Motion to**
 Authorize the Finance and Administration
 Department to Release the RFP Immediately)
- 6:30 3. **Consideration of Resolution No. 90-1312, For the** Carlson/
(15 min.) **Purpose of Amending the Contract With KPMG Peat** O'Neill
 Marwick For The FY 1990-91 Performance Audit (Action
 Requested: Motion to Recommend Council Adoption of
 Resolution)
- 6:45 4. **FY89-90 Fourth Quarter Progress Reports**
(40 min.) **(No Action Requested; Information Only)**
 o Executive Management Engstrom
 - Personnel Delaney
 o Finance and Administration Saling
 o General Counsel Cooper
 o Public Affairs Rocker

COMMITTEE MEMBERS: Councilors George Van Bergen (Chair), Judy Wyers (Vice Chair), Tanya Collier, Richard Devlin, Jim Gardner

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7:25 5. Consideration of Draft Legislation For Council Carlson
(10 min.) Medical, Dental and Life Insurance Benefits
 (No Action Requested; Discussion Only)

7:35 ADJOURN

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