



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
(10 min.) | 1. Consideration of Draft Ordinance No. 90-360, 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.) | Delaney |
| 6:15
(15 min.) | 2. Consideration of a Request for Proposal for an Actuarial Study (Action Requested: Motion to Authorize the Finance and Administration Department to Release the RFP Immediately) | Sims |
| 6:30
(15 min.) | 3. Consideration of Resolution No. 90-1312, For the Purpose of Amending the Contract With KPMG Peat Marwick For The FY 1990-91 Performance Audit (Action Requested: Motion to Recommend Council Adoption of Resolution) | Carlson/
O'Neill |
| 6:45
(40 min.) | 4. FY89-90 Fourth Quarter Progress Reports (No Action Requested; Information Only)
<ul style="list-style-type: none"> o Executive Management o Finance and Administration o General Counsel o Public Affairs | Engstrom
Delaney
Saling
Cooper
Rocker |

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

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

