

## **METRO**

## Agenda

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

Meeting:

COUNCIL FINANCE COMMITTEE

Date:

October 18, 1990

Day: Time: Thursday 6:00 p.m.

Time:

Council Chamber

Approx.

Time\* Presented By

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

 Consideration of September 19, 1990 Minutes (Action Requested: Motion to Approve the Minutes)

6:05 2. Consideration of Resolution No. 90-1334, For (5 min.) the Purpose of Approving Metro's Participation in the National Red Ribbon Campaign (Action Requested: Motion to Recommend Council Adoption of the Resolution)

6:10 3. Consideration of Ordinance No. 90-365, For (20 min.) the Purpose of Amending Metro Code Section 2.06 to Update the Investment Policy (Action Requested: Motion to Recommend Council Adoption of the Ordinance)

6:30 4. Status Report on FY 1990-91 Budget (No Action Sims (15 min.) Request: Information Only)

6:45 5. Plans for FY 1991-92 Budget (No Action Requested: Carlson (15 min.) Information Only)

7:00 6. Legislative Proposals (No Action Requested: Carlson (10 min.) Information Only)

7:10 ADJOURN

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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.