



METRO

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

Agenda

Meeting: **COUNCIL FINANCE COMMITTEE**
Date: **November 1, 1990**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Council Chamber**

REVISED AGENDA

Please note that Item No. 4 has been added to the agenda and that the Committee will hold a worksession** as described below.

Approx.
Time*

Presented By

- 5:30 p.m. **CALL TO ORDER/ROLL CALL**
1. **Consideration of October 10, 1990 Minutes**
(Action Requested: Motion to Approve the Minutes)
- 5:35 (10 min.) 2. **Consideration of Ordinance No. 90-365, For** **Ricks**
the Purpose of Amending Metro Code Section 2.06
to Update the Investment Policy (Action
Requested: Motion to Recommend Council Adoption
of the Ordinance)
- 5:45 (20 min.) 3. **Discussion of Contract Reports (No Action** **Saling**
Requested: Information Only)
- 6:05 (20 min.) 4. **Review of Centralization/Decentralization Study** **Saling**
RFP (No Action Requested: Information Only)
- 6:25 (15 min.) 5. **FY 1991-92 Budget Consideration Process (No** **Carlson**
Action Requested: Information Only)
- 6:40 (15 min.) 6. **Legislative Proposals (No Action Requested:** **Carlson**
Information Only)
- 6:55 **ADJOURN**

****COMMITTEE WORKSESSION:** There will be a worksession of the Committee on November 1, 1990, at 5:00 p.m. in Room 240 to discuss the FY 1989-90 audit with the District's financial auditor.

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

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