



# METRO

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

# Agenda

Meeting: **COUNCIL FINANCE COMMITTEE**  
Date: **November 15, 1990**  
Day: **Thursday**  
Time: **5:30 p.m.**  
Place: **Council Chamber**

Approx.  
Time\*

Presented By

- 5:30 p.m.      **CALL TO ORDER/ROLL CALL**
1. **Consideration of October 18, 1990 (Action Requested: Motion to Approve the Minutes)**
- 5:35      2. **Status Report on Performance Audit (No Action Requested: Information Only)**      O'Neill/  
(20 min.)      D'Ambrogia
- 5:55      3. **Consideration of Resolution No. 90-1347, For Saling/  
(30 min.)      the Purpose of Approving a Fiscal Year 1990-91 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission (Action Requested: Motion to Recommend Council Adoption of Resolution)**      Sims
- 6:25      4. **Discussion of the Impact of Ballot Measure 5 Carlson  
(20 min.)      (No Action Requested: Information Only)**
- 6:45      **ADJOURN**

A:\FIN1115.AGN

**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.