



METRO

2000 S W First Avenue
Portland, OR 97201-5398
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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 (20 min.) 2. **Status Report on Performance Audit (No Action Requested: Information Only)** O'Neill/
D'Ambrogia
- 5:55 (30 min.) 3. **Consideration of Resolution No. 90-1347, For 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)** Saling/
Sims
- 6:25 (20 min.) 4. **Discussion of the Impact of Ballot Measure 5 (No Action Requested: Information Only)** Carlson
- 6:45 **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.