



METRO

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

Agenda

Meeting: **COUNCIL FINANCE COMMITTEE**
Date: **December 20, 1990**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Council Chamber**

Approx.
Time*

Presented
By

5:30 p.m. **CALL TO ORDER/ROLL CALL**

- | | | |
|-------------------|---|------------------------|
| (20 min.) | 1. Resolution No. 90-1365, Accepting the FY 1990 Comprehensive Annual Financial Report (Audit) and Schedule of Federal Financial Assistance (Action Requested: Motion to Recommend Council Adoption) | Clement/
Cox |
| 6:05
(20 min.) | 2. FY 1990-91 Performance Audit: Review Phase I Report and Discuss Phase II Work Plan (Action Requested: Motion to Proceed with Phase II Work Plan) | O'Niell/
D'Ambrogia |
| 6:25
(20 min.) | 3. Ordinance No. 90-376, Amending Metro Code Section 4.01.060 Revising Admission Fees and Policies at Metro Washington Park Zoo (Action Requested: Motion to Recommend Council Adoption) | Sheng/
Rich |
| 6:45
(10 min.) | 4. Resolution No. 90-1362, Designating the Manager of Financial Services as Budget Officer of the District (Action Requested: Motion to Recommend Council Adoption) | Sims |
| 6:55
(15 min.) | 5. Financial Status Report on Passport Building License Program (No action requested) | Sims |
| 7:10 | ADJOURN | |

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

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