



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: December 5, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

5:30 CALL TO ORDER & ROLL CALL

- (15 min.) 1. **Ordinance No. 91-439, An Ordinance Establishing a Plan for the Financing from Time to Time of Various Facilities and Operations of the Metropolitan Service District; Authorizing the Issuance of One or More Series of Revenue Bonds for Such Purpose Under the Provisions of Supplemental Ordinances Adopted Pursuant Hereto; and Establishing and Determining Other Matters in Connection Therewith Public Hearing (Action Requested: Motion to Recommend Council Adoption)** Sims
- 5:45
(15 min.) 2. **Ordinance No. 91-440, An Ordinance Enacted as a Supplemental Ordinance to Ordinance No. 91-439; Establishing a Plan for Financing the Metro Headquarters Building; Authorizing the Issuance of the Metro Headquarters Building Bonds for Such Purpose; and Establishing and Determining Other Matters in Connection Therewith Public Hearing (Action Requested: Motion to Recommend Council Adoption)** Sims
- 6:00
(20 min.) 3. **Resolution No. 91-1534, For the Purpose of Accepting the Report of Independent Certified Public Accountants on Metro's FY 1991 (Action Requested: Motion to Recommend Council Adoption)** Sims/
Cox

(Continued)

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

COMMITTEE MEMBERS: George Van Bergen (Chair), Sandi Hansen (Vice Chair), Roger Buchanan, Richard Devlin and Judy Wyers

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6:20 4. First Quarter Report: Finance and Management Sims
(15 min.) Information Department
 o Accounting
 o Office Services
 o Financial Planning
 o Data Processing

6:35 ADJOURN

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