

METRO

Agenda

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

MEETING:

Council Finance Committee

DATE:

June 20, 1991

DAY:

Thursday

TIME:

5:30 p.m.

PLACE:

Council Chamber

Approx. Time*

Presented

By

Sims

Paris

5:30

CALL TO ORDER & ROLL CALL

1. Consideration of February 7, 1991 Finance Committee Minutes and March 19, 1991 Budget Committee Minutes (Action Requested: Motion to

Approve Minutes)

5:35 (30 min.) 2. Ordinance No. 91-390A, For the Purpose of Adopting the Annual Budget for Fiscal Year 1991-92, Making Appropriations and Levying Ad Valorem

Taxes <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)

6:05 (10 min.) 3. Resolution No. 91-1471, For the Purpose of Amending the Classification Plan and the Pay Plan for Non-Represented Employees (Action Requested: Motion to Recommend Council Adoption)

ADJOURN 6:15

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

^{*} All times listed on the agenda are approximate; items may not be onsidered in the exact order listed.