



**METRO**

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

# Agenda

MEETING: Council Finance Committee  
DATE: December 17, 1991  
DAY: Thursday  
TIME: 4:00 p.m. \*\*  
PLACE: Council Chamber

**\*\* NOTE: SPECIAL MEETING TIME**

Approx.  
Time\*

Presented  
By

5:30 CALL TO ORDER & ROLL CALL

1. Consideration of December 5, 1991 Minutes  
(Action Requested: Motion to Approve Minutes)

5:35 2. Discussion of KPMG Peat Marwick Letter to  
(45 min.) Management (No Action Requested: Discussion  
Only)

Hoffman/  
Sims

6:20 ADJOURN

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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