



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: May 2, 1991
DAY: Thursday
TIME: 5:00 p.m.*
PLACE: Council Chamber

***NOTE: SPECIAL MEETING TIME**

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|--------|
| 5:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of December 6, 1990, March 21, 1991, April 4, 1991 Finance Committee Minutes (Action Requested: Motion to Approve Minutes) | |
| | 2. Consideration of March 20, 1991 and March 25, 1991 Budget Committee Minutes (Action Requested: Motion to Approve Minutes) | |
| 5:05
(10 min.) | 3. Ordinance No. 91-396, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Insurance Fund <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Sims |
| 5:15
(10 min.) | 4. Resolution No. 91-1436, For the Purpose of Appointing KPMG Peat Marwick as Metro's Independent Auditor and Provider of Professional Tax Services (Action Requested: Motion to Recommend Council Adoption) | Sims |
| 5:25
(5 min.) | 5. Staff Briefing on Request for Proposals for "STRAP" Computer Network (Information Only: No Action Requested) | Lawton |
| 5:30 | ADJOURN | |

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