



METRO

Agenda

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

MEETING: Council Finance Committee
DATE: November 21, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

**** REVISED AGENDA ****
Agenda Item No. 3
has been added

Approx.
Time*

Presented
By

- 5:30 CALL TO ORDER & ROLL CALL
- (15 min.) 1. **Resolution No. 91-1351, For the Purpose of Approving a Request for Proposal Document for Insurance Adjusting Services General Liability and Auto Claims and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions (Action Requested: Motion to Recommend Council Adoption)** Moss
- 5:45
(15 min.) 2. **Risk Financing Five Year Plan Staff Report (No Action Requested: Discussion Only)** Moss
- 6:00
(15 min.) 3. **Quarterly Reports** Saling
o Building Management Fund
o Building Management: Support Services Fund
o Contractor's License Program
o Construction Support Program
(No Action Requested: Discussion Only)
- 6:15 **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



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