



METRO

2000 S W First Avenue
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Agenda

MEETING: Council Finance Committee
DATE: May 16, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

5:30 CALL TO ORDER & ROLL CALL

1. Consideration of March 21, 1991 and April 3, 1991 Budget Committee Minutes (Action Requested: Motion to Approve Minutes)

5:35
(25 min.)

2. Resolution No. 91-1451, For the Purpose of Authorizing Issuance of a Request for Proposal to Procure and Interdepartmental Computer Network, Hardware, Software and Services, To Enter Into A Contract(s) With the Most Qualified Proposer(s), To Waive the Requirement for Council Approval of the Contract(s). and To Authorize the Executive Officer to Execute the Contract(s) Subject To Conditions

Lawton/
Sims

6:00 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