



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: April 4, 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 Budget Committee Minutes:

- o March 18, 1991
- o March 27, 1991

(Action Requested: Motion to Approve Minutes)

2. Resolution No. 91-1427, For the Purpose of
Confirming the Appointment of Neil E. Saling to
the Position of Director of Regional Facilities
(Action Requested: Motion to Recommend Council
Adoption)

Engstrom

- 5:35
(5 min.) 3. Resolution No. 91-1426, For the Purpose of
Confirming the Appointment of Jennifer A. Sims
to the Position of Director of Finance and
Management Information (Action Requested:
Motion to Recommend Council Adoption)

Engstrom

- 5:40
(5 min.) 4. Resolution No. 91-1349, For the Purpose of
Confirming the Appointment of Terry W. Clifford
to the Investment Advisory Board (Action
Requested: Motion to Recommend Council
Adoption)

Hansen

5:45 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