



METRO

Agenda

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

MEETING: Council Finance Committee
DATE: January 17, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER & ROLL CALL	
5:35 (10 min.)	1. Ordinance No. 91-381, Amending the FY 1990-91 Budget and Appropriations Schedule to Fund an Intergovernmental Agreement with the Special Districts Association of Oregon for Legislative Services to the District <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Sims/ Engstrom
5:45 (10 min.)	2. Ordinance No. 91-382, Amending the FY 1990-91 Budget and Appropriations Schedule to Increase the Convention Center Capital Fund Personal Services Appropriation <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Sims/ McFarlane
5:55 (10 min.)	3. Resolution No. 91-1389, For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Sublease (Action Requested: Motion to Recommend Council Adoption)	Sims
6:05 (10 min.)	4. Resolution No. 1392, For the Purpose of Authorizing the Release of the Metropolitan Service District's Request for Proposal (RFP) for Audit and Tax Services for Fiscal Years 1991, 1992, 1993	Sims
6:15 (45 min.)	5. Follow Up Report on the FY 1990 Financial Audit (No Action Requested)	Martin/ Sims
7:00 (15 min.)	6. Status Report and Update of the Data Processing Plan (No Action Requested)	Sims/ Nollette
7:15 (15 min.)	7. Status Report on Insurance Program (No Action Requested)	Sims
7:30	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