



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: February 7, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

5:30 CALL TO ORDER & ROLL CALL

5:35 1. Resolution No. 91-1398, For the Purpose of
(15 min.) Authorizing the Release of an Request for
Proposal for General Technical Services in
Support of Its Capital Improvement and Facility
Development Programs (Action Requested: Motion
to Recommend Council Adoption)

Sailing

:50 2. Report on Proposed Self Insurance and Risk
(45 min.) Management Program (No Action Requested:
Discussion Only)

Sims

6:35 ADJOURN

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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