



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: April 15, 1992*
DAY: Wednesday*
TIME: 5:30 p.m.
PLACE: Council Chamber

***NOTE: REGULARLY SCHEDULED
MEETING DATE OF THURSDAY, APRIL 16
REVISED TO WEDNESDAY, APRIL 15**

**Approx.
Time***

**Presented
By**

- 5:30 CALL TO ORDER & ROLL CALL
1. Consideration of March 16, 1992 and March 23, 1992 Budget Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- (5 min.) 2. Ordinance No. 92-445, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding the 3.25 Percent Cost of Living Adjustment Public Hearing (Action Requested: Motion to Recommend Council Adoption) Rutkowski
- 5:35 (5 min.) 3. Ordinance No. 92-452, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations Within the Zoo Operating Fund Public Hearing (Action Requested: Motion to Recommend Council Adoption) Rich
- 5:40 (10 min.) 4. Resolution No. 92-1605, For the Purpose of Authorizing the Procurement Process for Acquiring Computer Equipment and Software Necessary for the Upgrade of the A-Series Mainframe Computer and Improving Report Generation Capability (Action Requested: Motion to Recommend Council Adoption) S i m s / Booth
- 5:50 (10 min.) 5. Five Year Financial Planning Process and Results (No Action Requested: Discussion Only) Scherer
- 6:00 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), Richard Devlin, Jim Gardner and Judy Wyers