



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: May 21, 1992
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 17, 1992 Budget Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- (10 min.) 2. Resolution No. 92-1623, For the Purpose of Authorizing Issuance of a Request for Proposals for Bond Counsel Services for the Period July 1, 1992 to June 30, 1995 (Action Requested: Motion to Recommend Council Adoption) Sims
- 5:40 (25 min.) 3. Report on Preliminary Findings of Greenspaces Financial Study (No Action Requested: Discussion Only) Scherer
- 6:05 (20 min.) 4. Report from General Counsel on Activities of the Office of General Counsel (No Action Requested: Discussion Only) Cooper
- 6:25 (10 min.) 5. Review of the Third Quarter Quarterly Investment Report (No Action Requested: Discussion Only) Hansen
- 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), Richard Devlin, Jim Gardner and Judy Wyers