



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: August 6, 1992
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

***NOTE: REVISED AGENDA**
*Agenda Item No. 3 has been added,
and March 30, 1992 Budget Committee
Meeting Minutes have been included
in Agenda Item No. 1.

Approx.
Time*

Presented
By

5:30 CALL TO ORDER & ROLL CALL

1. Consideration of March 19, 1992 Finance Committee Meeting Minutes, March 25, 1992, March 26, 1992 and March 30, 1992 Budget Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)

5:35 (10 min.) 2. Resolution No. 92-1664, For the Purpose of Authorizing a Contract with Stoel Rives Boley Jones and Grey for Bond Counsel Services (Action Requested: Motion to Recommend Council Adoption)

Cooper

5:45 (15 min.) 3. Resolution No. 92-1655, For the Purpose of Authorizing the Execution of A Sale Agreement with Intel Corporation for Acquisition of Property at Southwest 209th and Tualatin Valley Highway (Action Requested: Motion to Recommend Council Adoption)

Saling
Referred
from Solid
W a s t e
Committee

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



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