

## **METRO**

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

\*CORRECTED AGENDA: Date of meeting was incorrectly listed as August 3, 1992

Council Finance Committee MEETING:

DATE:

September 3, 1992

DAY:

TIME:

Thursday 5:30 p.m.

PLACE:

Council Chamber

Approx. Time\*

Presented

By

CALL TO ORDER & ROLL CALL 5:30

5:35 (15 min.) 1. Consideration of Resolution No. 92-1665, For the Sims

Purpose of Expressing Metropolitan Service District's Intention to Reimburse Certain

Expenses Related to the Greenspaces Program from the Sale of General Obligation Bonds (Action Requested: Motion to Recommend Council Adoption

of the Resolution)

5:50 15 min.) 2. Review of Risk Management Programs for FY 1991-(No Action Requested: Informational Only)

Moss

3. Consideration of Finance and Management

Sims

(25 min.)

Information: FY 1991-92 Quarterly Report, Fourth Quarter (No Action Requested:

Informational Only)

6:30

6:05

**ADJOURN** 

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COMMITTEE MEMBERS: George Van Bergen (Chair), Sandi Hansen (Vice Chair), Richard Devlin, Jim Gardner and Judy Wyers

<sup>\*</sup> All times listed on the agenda are approximate; items may not be considered in the exact order listed.