



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: September 17, 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 April 15, 1992 Budget Committee Meeting Minutes and April 15, 1992 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes) | |
| 5:35
(15 min.) | 2. Resolution No. 92-1676, For the Purpose of Approving a Contract for Performance Audit Services (Action Requested: Motion to Recommend Council Adoption) | Short |
| :50
(15 min.) | 3. Resolution No. 92-1672, For the Purpose of Establishing the District's Intent to Include a Citizen's Bond Sale as Part of It's General Obligation Bond Issuance of \$200 Million for the Regional Greenspaces System (Action Requested: Motion to Recommend Council Adoption) | S i m s /
Scherer |
| 6:05
(20 min.) | 4. Phase I Report -- Five Year Financial Plan (No Action Requested: Discussion Only) | S i m s /
Scherer |
| 6:25 | 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