



METRO

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

Agenda

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

NOTE: SECOND REVISED AGENDA
Agenda Item No. 3 has been
changed to Consideration of
Draft Resolution No. 92-1710.

Approx.
Time*

Presented
By

- 5:30 CALL TO ORDER & ROLL CALL
1. Consideration of May 21, 1992; June 4, 1992; June 18, 1992; and September 17, 1992 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- 5:35 2. Resolution No. 92-1698, For the Purpose of Hansen
(5 min.) Confirming the Reappointment of Bonnie Kraft to the Investment Advisory Board (Action Requested: Motion to Recommend Council Adoption)
- :40 3. Consideration of Draft Resolution No. 92-1710, For Moss
(10 min.) the Purpose of Approving a Request for Proposals Document for Property/Casualty Agent of Record/Broker and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions (Action Requested: Motion to Recommend Council Adoption)
- 5:50 4. Finance and Management Information Department Sims
(20 min.) Quarterly Reports: First Quarter Report
- 6:10 5. General Fund Financial Report: First Quarter Sims
(10 min.)
- 6:20 6. Status Report on Agency Five Year Financial Sims
(10 min.) Planning
- 6:30 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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| | 1. Consideration of May 21, 1992; June 4, 1992; June 18, 1992; and September 17, 1992 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes) | |
| 5:35 (5 min.) | 2. Resolution No. 92-1698, For the Purpose of Confirming the Reappointment of Bonnie Kraft to the Investment Advisory Board (Action Requested: Motion to Recommend Council Adoption) | Hansen |
| 5:40 (10 min.) | 3. Review of Request for Proposals Document for Property/Casualty Agent of Record/Broker (Action Requested: Motion to Recommend Council Adoption) | Moss |
| 5:50 (20 min.) | 4. Finance and Management Information Department Quarterly Reports: First Quarter Report | Sims |
| 6:10 (10 min.) | 5. General Fund Financial Report: First Quarter | Sims |
| 6:20 (10 min.) | 6. Status Report on Agency Five Year Financial Planning | Sims |
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