



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: November 19, 1992
DAY: Thursday
TIME: 6:00 p.m.*
PLACE: Council Chamber

***NOTE: MEETING TIME CHANGED**

**Approx.
Time***

**Presented
By**

6:00 CALL TO ORDER & ROLL CALL

(15 min.) 1. **Resolution No. 92-1710, For 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)** Moss

6:15 (15 min.) 2. **Resolution No. 92-1707, Authorizing the Finance and Management Information Department to Undertake an Escrow Restructuring for the 1992 General Obligation Refunding Bonds (Action Requested: Motion to Recommend Council Adoption)** Scherer

6:30 (15 min.) 3. **General Fund Financial Report: First Quarter (No Action Requested: Discussion Only)** Sims

6:45 **ADJOURN**