



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: December 3, 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 July 16, 1992 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- 5:35 (15 min.) 2. Ordinance No. 92-475, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule For the Purpose of Funding A Hardware Upgrade and Software Support Services Enhancements to Metro's Financial Management System and For Funding Improvements to the Efficiency of Metro's Business Operations Public Hearing (Action Requested: Motion to Recommend Council Adoption) Sims
- 5:50 (15 min.) 3. Resolution No. 92-1722, For the Purpose of Accepting Metro's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1992, the Schedule of Federal Financial Assistance for the Fiscal Year Ended June 30, 1992 and the Various Auditor Reports Thereon, and the Letter to Management Provided by KPMG Peat Marwick (Action Requested: Motion to Recommend Council Adoption) Hoffman/Cox
- 6:05 (15 min.) 4. Resolution No. 92-1723, For the Purpose of Approving a Request for Proposals Document for Financial Advisory Services 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) Sims
- 6:20 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