



METRO

Agenda

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

MEETING: Council Finance Committee
DATE: January 16, 1992
DAY: Thursday
TIME: 6:00 p.m.*
PLACE: Council Chamber

***NOTE: NEW REGULAR TIME**

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|---|-------------------------------|
| 6:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of August 15, 1991 and December 5, 1991 Minutes (Action Requested: Motion to Approve Minutes) | |
| 6:05
(30 min.) | 2. Discussion of KPMG Peat Marwick Letter to Management (No Action Requested: Discussion Only) | Hoffman/
Cox/
Middleton |
| :35
(10 min.) | 3. Ordinance No. 92-442, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations to Personal Services in the Solid Waste Revenue Fund <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Carter |
| 6:45
(10 min.) | 4. Ordinance No. 92-446, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding One Full Time FTE Lead Accounting Clerk in Information Department for PERS Administration <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Cox |
| 6:55
(10 min.) | 5. Ordinance No. 92-447, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Recognizing New Grants and Authorizing Six New Positions in the Transportation Department <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Cotugno |
| :05 | 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