



METRO

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

Agenda

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

**Approx.
Time***

**Presented
By**

- 5:30 CALL TO ORDER & ROLL CALL
1. **Consideration of November 7, 1991 Minutes**
(Action Requested: Motion to Approve Minutes)
- 5:35 (10 min.) 2. **Resolution No. 92-1535, For the Purpose of** Saling
Authorizing the Execution of an Option Agreement
with Intel Corporation (Action Requested:
Motion to Table Resolution)
- 5:45 (10 min.) 3. **Report on FY 1991-92 Revenue and Expenditures** Sims
(No Action Requested: Discussion Only)
- :55 (20 min.) 4. **Second Quarter Report: Finance and Management** Sims
Information Department
o Accounting
o Office Services
o Financial Planning
o Data Processing
- 6:15 (15 min.) 5. **Discussion of Convention Center Bond Refunding** Sims/
(No Action Requested: Discussion Only) Cooper
- 6:30 (15 min.) 6. **Discussion of Budget Deliberations for** Carlson
FY 1992-93 Proposed Budget (No Action
Requested: Discussion Only)
- 6:45 **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