



METRO

Agenda

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

MEETING: Council Finance Committee
DATE: March 5, 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 Finance Committee Meeting Minutes of November 21, 1991 (Action Requested: Motion to Approve Minutes)
- 5:35 (15 min.) 2. Resolution No. 92-1576, For the Purpose of Authorizing Issuance of a Request for Proposals for an Analysis of Systems and Development of Written Documentation in the Form of a Comprehensive Policy and Procedure Manual for the Accounting Functions of the Metropolitan Service District (Action Requested: Motion to Recommend Council Adoption) Sims/Cox
- 5:50 (15 min.) 3. Resolution No. 92-1577, For the Purpose of Ratifying the Tentative Final Wage Settlement with Laborers International Union, Local 483 Resulting from a Classification Study of Certain Specified Classifications, Effective 8/15/91 (Action Requested: Motion to Recommend Council Adoption) Paris/Brock
- 6:05 (30 min.) 4. Discussion of Planning and Development Department Budget Actions (No Action Requested: Discussion Only) Carlson
- 6:35 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