



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: March 19, 1992
DAY: Thursday
TIME: 4:30 p.m.**
PLACE: Council Chamber

****NOTE REVISED TIME**

Approx.
Time*

Presented
By

- 4:30 CALL TO ORDER & ROLL CALL
- (20 min.) 1. Ordinance No. 92-451, An Ordinance Amending Ordinance No. 92-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Reducing Expenditures and Reorganizing Certain Departments Public Hearing (Action Requested: Motion to Recommend Council Adoption) Carlson
- 4:50
(5 min.) 2. Resolution No. 92-1592, A Resolution Authorizing the Issuance of General Obligation Refunding Bonds (Oregon Convention Center), 1992 Series A, in the Principal Amount of Not to Exceed \$67,000,000 for the Purpose of Advance Refunding and Replacing the Metropolitan Service District's Outstanding General Obligation Bonds Issued in 1987 to Finance the Acquisition and Construction of a Regional Convention and Trade Show Center, and Providing for Related Matters (Action Requested: Motion to Recommend Council Adoption) S i m s / Scherer
- 4:55
(5 min.) 3. Resolution No. 92-1596, For the Purpose of Naming WM Trust Company as Non-Discretionary Trustee of the Metro Salary Savings Plan and Trust (Action Requested: Motion to Recommend Council Adoption) P a r i s / Keele
- 5:00 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