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METRO

MEETING: Council Finance Committee *NOTE: SPECIAL MEETING

DATE: June 17, 1993*

DAY: Wednesday* TIME: 4:00 p.m.*

PLACE: Council Chamber

Approx. Presented

<u>Time</u>* <u>By</u>

4:00 CALL TO ORDER & ROLL CALL

(20 min.) 1. Consideration of Contract List Designations for FY Carlson

1993-94 Budget (Action Requested: Motion to Recommend Contract Designations to the Council for

Inclusion in the Adopted Budget)

4:20 2. Ordinance No. 93-494, An Ordinance Amending Sims (20 min.) Ordinance No. 92-449B Revising the FY 1992-93

Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget, Rerecognizing the PCPA Capital and Declaring an Emergency Public Hearing (Action Requested: Motion to

Recommend Council Adoption)

4:40 3. Ordinance No. 93-487, For the Purpose of Adopting Carlson

(40 min.) the Annual Budget for Fiscal Year 1993-94, Making Appropriations and Levying Ad Valorem Taxes; and

Declaring an Emergency <u>Public Hearing</u> (Action

Requested: Motion to Recommend Council Adoption)

5:20 4. Councilor Comments

(10 min.)

5:30 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: Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jon Kvistad, George Van Bergen



METRO

DATE: June 17, 1993

TO: Metro Council

Executive Officer Interested Parties

FROM: Marilyn Geary-Symons, Committee Recorder

RE: FINANCE COMMITTEE MEETING CANCELLATION

Please note Chair Monroe has cancelled the Wednesday, June 23, 1993 Finance Committee meeting. The next regularly scheduled meeting will be held Wednesday, July 14, 1993 at 4:00 p.m. in the Metro Council Chamber.