



METRO

MEETING: Council Finance Committee
DATE: September 22, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. Consideration of August 25, 1993 Finance Committee Meeting Minutes
(Action Requested: Motion to Approve Minutes)

5 min.) **2. Ordinance No. 93-511**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$62,500 from the General Fund to the Greenspaces Planning Division of the Regional Parks and Expo Fund for a Greenspaces Options Demonstration Project Public Hearing (Action Requested: Motion to Recommend Council Adoption) Lee

4:15
(15 min.) **3. Ordinance No. 93-512**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Funding the Lloyd District Local Street Improvement Assessment from the City of Portland on the Oregon Convention Center and Metro Regional Center Public Hearing (Action Requested: Motion to Recommend Council Adoption) Sims

4:30
(15 min.) **4. Status Report from Financial Auditors on FY 1992-93 Financial Audit** (No Action Requested: Discussion Only) Hoffman/
Waterman

4:45
(15 min.) **5. FY 1992-93 Risk Management Programs and Insurance Renewals Annual Review** (No Action Requested: Discussion Only) Moss

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