

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: Council Finance Committee
DATE: October 27, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***
4:00 p.m.

**Presented
By**

CALL TO ORDER & ROLL CALL

1. **Consideration of October 13, 1993 Finance Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)

- 3 min.) 2. **Resolution No. 93-1861, For the Purpose of Confirming the Appointment of Christopher D. Cassard to the Investment Advisory Board** (Action Requested: Motion to Recommend Council Adoption) Hansen

- 4:05 p.m. (15 min.) 3. **Status Report on Tax Study Committee** (No Action Requested: Discussion Only) Sims

- 4:20 p.m. (60 min.) 4. **Discussion of Potential FY 1994-95 Budget Issues**
 - **Solid Waste**
 - **Metro Washington Park Zoo**(No Action Requested: Discussion Only) Houser Short

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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