

A G E N D A

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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)

5 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