

# A G E N D A

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**METRO**

MEETING: Council Finance Committee  
DATE: November 10, 1993  
DAY: Wednesday  
TIME: 2:30 p.m.\*\*  
PLACE: Council Chamber

**\*\*NOTE: SPECIAL TIME**

**Approx.  
Time\***  
2:30 p.m.

**Presented  
By**

**CALL TO ORDER & ROLL CALL**

1. **Consideration of October 27, 1993 Finance Committee Meeting Minutes**  
(Action Requested: Motion to Approve Minutes)

(25 min.)

2. **Resolution No. 93-1869**, For the Purpose of Accepting Metro's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1993, The Schedule of Federal Financial Assistance for the fiscal Year Ended June 30, 1993 and the Various Auditor Reports Thereon, and the Letter to Management Provided by KPMG Peat Marwick (Action Requested: Motion to Recommend Council Adoption)

Cox/  
Hoffman

2:55 p.m.  
(10 min.)

3. **Ordinance No. 93-518**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of funding Replacement of Personal Computers in the Office of General Counsel; and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption)

Cooper

3:05p.m.  
(20min.)

4. **Discussion of Potential FY 1994-95 Budget Issues**
  - **Metro Washington Park Zoo**(No Action Requested: Discussion Only)

Short

3:25 p.m. **ADJOURN**

\* 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