

A G E N D A

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METRO

MEETING: Council Finance Committee
DATE: December 8, 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 November 23, 1993 Finance Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)

- (10 min.) 2. **Ordinance No. 93-515, An Ordinance Amending Ordinance No. 93-487A**
Revising the FY 1993-94 Budget and Appropriations Schedule to Sustain
Membership in the Oregon Tourism Alliance; and Declaring an Emergency
Public Hearing (Action Requested: Motion to Recommend Council Adoption) **Rocks**

- 4:10 p.m. 3. **Ordinance No. 93-525, An Ordinance Amending Ordinance No. 93-487A**
(20 min.) Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose
of Transferring Contingency to Fund Remaining Metro Regional Center Project
Commitments; and Declaring an Emergency Public Hearing (Action
Requested: Motion to Recommend Council Adoption Subject to Regional
Facilities Committee Prior Action) **Saling**

- 4:30 p.m. 4. **Informational Presentation on Actuarial Evaluation of Risk Management**
(15 min.) **Reserves** (No Action Requested: Discussion Only) **Moss**

- 4:45 p.m. 5. **Discussion of Potential FY 1994-95 Budget Issues**
(30 min.)
 - **Planning**
 - **General Fund**(No Action Requested: Discussion Only) **Ryder
Carlson**

5:15 p.m. **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