



**METRO**

MEETING: FINANCE COMMITTEE  
DATE: December 22, 1993  
DAY: Wednesday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 (15 hr.)	1. <b>Discussion of Potential FY 1994-95 Budget Issues</b> o General Fund (No Action Requested: Discussion Only)	Carlson/ Sims
4:15 (10 min.)	2. <b>Consideration of Ordinance No. 93-525, An Ordinance Amending Ordinance No. 93-487A 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 (Action Requested: Motion to Recommend Council Adoption)</b>	Saling
4:25 (15 min.)	3. <b>Consideration of Ordinance No. 93-514, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Sharing Payment with the Zoo for the Metro Construction Project Manager; and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption Subject to Regional Facilities Committee Prior Action)</b>	Saling
4:40 (15 min.)	4. <b>Consideration of Ordinance No. 93-524, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-904 Budget and Appropriations Schedule to Continue Work on the MERC Business Plan; and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption Subject to Regional Facilities Committee Prior Action)</b>	Saling
4:55 (10 min.)	5. <b>Consideration of Resolution No. 94-1870, Authorizing a Master Lease Financing Agreement with US National Bank for the Financing of Computer Equipment for the Planning Department and a Postage Machine Needed by the Finance &amp; Management Information Department (Action Requested: Motion to Recommend Council Adoption)</b>	Prosser
5:05	<b>ADJOURN</b>	

\* 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 and George Van Bergen