

## **METRO**

## Agenda

2000 S.W. First Avenue Portland, OR 97201-5398 503/221-1646

MEETING:

Council Finance Committee

DATE:

January 13, 1993

DAY:

Thursday

TIME:

4:00 p.m.

PLACE:

Council Chamber

Approx. <u>Time</u>\*

Presented

Chandler/

 $\mathbf{B}\mathbf{y}$ 

4:00

CALL TO ORDER & ROLL CALL

(15 min.) 1. Ordinance No. 93-474, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Increases in the Solid Waste Revenue Fund Operating Account Public Hearing (Action Requested: Motion to Recommend Council Adoption)

Sims

4:15 (30 min.) 2. Receipt and Discussion on Performance Audit Phase I Report Regarding Metro's Contracting Process (Action Requested: Motion to Proceed to

Talbot/ Rafish

Phase II)

4:45

**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