



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: January 27, 1993*
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

***REVISED AGENDA**
Agenda Item No. 5
has been added

Approx.
Time*

Presented
By

- 4:00 CALL TO ORDER & ROLL CALL
1. Consideration of September 3, 1992 and December 17, 1993 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- (10 min.) 2. Resolution No. 93-1748, For the Purpose of Confirming the Appointment of William E. Peressini to the Investment Advisory Board (Action Requested: Motion to Recommend Council Adoption) Hansen
- 4:10
15 min.) 3. Mid-Year Report on Appropriation Schedule - Expenditures to Date (No Action Requested: Discussion Only) Sims
- 4:25
(15 min.) 4. Mid-Year Report on General Fund Revenue & Expenditures (No Action Requested: Discussion Only) Sims
- 4:40
(30 min.) 5. Review of Metro Contracting Code and Procedures (No Action Requested: Discussion Only) Saling
- 5:10 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



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4:00 **CALL TO ORDER & ROLL CALL**

1. **Consideration of September 3, 1992 and December 17, 1993 Finance Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)

- (10 min.) 2. **Resolution No. 93-1748, For the Purpose of** **Hansen**
Confirming the Appointment of William E. Peressini
to the Investment Advisory Board (Action
Requested: Motion to Recommend Council Adoption)

- 4:10** **3. Mid-Year Report on Appropriation Schedule -** **Sims**
15 min.) Expenditures to Date (No Action Requested:
Discussion Only)

- 4:25** **4. Mid-Year Report on General Fund Revenue &** **Sims**
(15 min.) Expenditures (No Action Requested: Discussion
Only)

4:40 **ADJOURN**

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COMMITTEE MEMBERS: Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jon Kvistad, George Van Bergen