



**METRO**

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

# Agenda

**MEETING:** Council Finance Committee  
**DATE:** February 10, 1993  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

Approx.  
Time\*

Presented  
By

- 4:00 CALL TO ORDER & ROLL CALL
1. Consideration of November 5, 1992 and January 7, 1993 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- 4:30 (15 min.) 2. Resolution No. 93-1751, For the Purpose of Approving the Execution an Intergovernmental Agreement with Multnomah County in Order to Comply with OR-OSHA's Bloodborne Pathogen Rules (Action Requested: Motion to Recommend Council Adoption) Moss
- :45 (30 min.) 3. Review of Metro Contracting Code and Procedures (No Action Requested: Discussion Only) Saling
- 5:15 (15 min.) 4. Report on Five Year Financial Plan for Regional Facilities Department Programs Under Finance Committee Purview (No Action Requested: Discussion Only) Saling
- 5:30 (15 min.) 5. Finance and Management Information Department: Five Year Financial Plan Report (No Action Requested: Discussion Only) Sims
- 5:45 (15 min.) 6. Finance and Management Information Department: Quarterly Report / Second Quarter (No Action Requested: Discussion Only) Sims
- 6:00 (15 min.) 7. Discussion of FY 1993-94 Budget Committee Process and Schedule (No Action Requested: Discussion Only) Carlson
- 6:15 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