

## **METRO**

## Agenda

2000 S W First Avenue Portland, OR 97201-5398 503/221 le-16

MEETING:

Council Finance Committee

DATE:

March 10, 1993

DAY:

Wednesday 4:00 p.m.

TIME: PLACE:

Council Chamber

Approx. Time\*

Presented

<u>By</u>

4:00

CALL TO ORDER & ROLL CALL

1. Consideration of April 22, 1992 Budget Committee and January 13, 1993 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)

(30 min.) 2. Review of 1992 Risk Management Programs (No Moss/Action Requested: Discussion Only) Lilly

4:30 3. Ordinance No. 93-484, An Ordinance Amending Metro Sims (15 min.) Code Section 7.01.020 to Modify the Excise Tax Rate (Action Requested: Motion to Recommend Council Adoption)

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