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MEETING: Council Finance Committee

DATE: May 26, 1993 DAY: Wednesday TIME: 4:00 p.m.

PLACE: Council Chamber

Approx. Presented <u>By</u>

4:00 CALL TO ORDER & ROLL CALL

- 1. Consideration of February 10, 1993 Finance Committee and March 24, 1993 Budget Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- (15 min.) 2. Ordinance No. 93-494, An Ordinance Amending Sims/
  Ordinance No. 92-449B Revising the FY 1992-93 Blosser
  Budget and Appropriations Schedule for the Purpose
  of Adopting a Supplemental Budget, Rerecognizing
  the PCPA Capital and Declaring an Emergency
  Public Hearing (Action Requested: Motion to
  Recommend Council Adoption)
- 4:15 3. Ordinance No. 93-496, An Ordinance Amending Carter (15 min.) Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose Recognizing New Grant Funds and Related Expenditures, and Transferring Appropriations within the Recycling Information and Education Division and the Planning and Technical Services (Action Requested: Public Hearing Division Motion to Recommend Council Adoption)
- 4:30 4. Informational Briefing Regarding Budget Process Cooper (15 min.) Under the New Metro Charter (No Action Requested: Discussion Only)

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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