



METRO

MEETING: Council Finance Committee*
DATE: July 14, 1993*
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

***NOTE: REVISED AGENDA
 TWO AGENDA ITEMS
 HAVE BEEN ADDED
 [SEE NOS. 5 & 6]**

Approx.
 Time*

Presented
 By

- | | | |
|-------------------|---|---------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of March 16, 1993; April 6, 1993; and, April 22, 1993 Budget Committee; and April 28, 1993; May 26, 1993; June 9, 1993; and, June 17, 1993 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes) | |
| 4:05
(5 min.) | 2. Resolution No. 93-1817, For the Purpose of Confirming the Appointment of Patricia Shaw to the Investment Advisory Board (Action Requested: Motion to Recommend Council Adoption) | Hansen |
| 4:10
(15 min.) | 3. Resolution No. 93-1822, For the Purpose of Obtaining the Approval of the Metro Council to Write Off Certain Accounts Receivable (Action Requested: Motion to Recommend Council Adoption) | Feher |
| 4:25
(15 min.) | 4. Ordinance No. 93-504, For the Purpose of Amending Metro Code Section 5.02.060 Relating to the Credit Policy at Metro Solid Waste Facilities <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Feher |
| 4:40
(5 min.) | 5. Status Report on Solid Waste Bond Refunding (No Action Requested: Discussion Only) | Prosser |
| 4:45
(15 min.) | 6. Status Report on Tax Study Committee (No Action Requested: Discussion Only) | Sims |
| 5:00
(5 min.) | 7. Councilor Communications | |
| 5:05 | ADJOURN | |

* 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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| 4:50 | ADJOURN | |

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