

A G E N D A

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METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: December 1, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Metro Regional Center, Council Chamber

**Approx.
Time ***

**Presented
by**

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

(5 min.) **1. Consideration of the November 17, 1993 Regional Facilities Committee Minutes**
(Action requested: motion to adopt the minutes)

4:05 **2. Consideration of Ordinance No. 93-525, Revising the FY 1993-94 Budget and**
(30 min.) **Appropriations Schedule for the Purpose of Transferring Contingency to Fund Remaining**
Metro Regional Center Project Commitments; and Declaring an Emergency (Action
requested: motion to recommend Council adoption of the Ordinance)

Saling

.35 **3. Presentation of Funding Task Force's Final Report (No action requested; information**
(30 min.) **only)**

Knowles
Erickson

5:05 **ADJOURN**

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen, and Ed Washington