

A G E N D A

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TEL 503 787 1700 | FAX 503 787 1797



METRO

MEETING: Council Finance Committee
DATE: September 28, 1994
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***
4:00 p.m.

**Presented
By**

CALL TO ORDER & ROLL CALL

1. **Consideration of September 14, 1994 Finance Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)
- (15 min.) 2. **Ordinance No. 94-569**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$5,000 From the General Fund Contingency to the Office of the Auditor Materials & services Misc. Professional Services For the Purpose of Transition Services for the New Officer of the Auditor; and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Sims/Dow
- 4:15 p.m. 3. **Ordinance No. 94-571**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$110,000 From the Spectator Facilities Fund Contingency to Fund Restroom Remodel at the Civic Auditorium; and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Teed
(15 min.)

(Continued)

* 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, Jim Gardner, Jon Kvistad, Susan McLain, George Van Bergen, Ed Washington

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| :30 p.m.
(15 min.) | 4. | Ordinance No. 94-572 , An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$45,850 From the General Fund Contingency to Materials and Services in the Regional Parks and Greenspaces Department For the Purpose of Updating and Reprinting Public Information Materials For the Metropolitan Greenspaces Program; and Declaring and Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Lee |
| 4:45 p.m.
(15 min.) | 5. | Ordinance No. 94-573 , An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$12,900 From the General Fund Contingency to Materials and Services in the Regional Parks Parks and Greenspaces Department for the Purpose of Producing Public Information materials for the 1995 Greenspaces Acquisition Bond Measure; and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoptions) | Lee |
| 5:00 p.m.
(15 min.) | 6. | Resolution No. 94-2033 , Expressing the Intent of Metro to Acquire An Automated Management Information System in FY 1995-96 Using, In Part, Earmarked in the FY 1994-95 Support Services Unappropriated Fund Balance (Action Requested: Motion to Recommend Council Adoption) | Sims |
| 5:15 p.m.
(15 min.) | 7. | FY 1994-95 August Financial Report (No Action Requested: Discussion Only) | Sims |
| 5:30 p.m. | ADJOURN | | |

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