

# A G E N D A

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**METRO**

MEETING: Council Finance Committee  
DATE: November 9, 1994  
DAY: Wednesday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

**Approx.  
Time\***

**Presented  
By**

4:00 p.m.

## **CALL TO ORDER & ROLL CALL**

1. **Consideration of October 12, 1994 and October 26, 1994 Finance Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

30 min.)

2. **Resolution No. 94-1984**, For the Purpose of Accepting Metro's Comprehensive Annual Financial Report For the Fiscal Year Ended June 30, 1994, the Schedule of Federal Financial Assistance For the Fiscal Year Ended June 30, 1994 and the Various Auditor Reports Thereon, and the Letter to Management Provided by KPMG Peat Marwick LLP (Action Requested: Motion to Recommend Council Adoption)

Cox/  
Hoffman

4:30 p.m.  
(15 min.)

3. **Discussion of Benefit Issues for Councilors Leaving Metro** (No Action Requested: Discussion Only)

Fraser

4:40 p.m.  
(15 min.)

4. **Councilor Communications**

5:00 p.m.

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