

A G E N D A

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METRO

MEETING: Council Finance Committee
DATE: November 23, 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 November 9, 1994 Finance Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

4:05
15 min.)

2. **Ordinance No. 94-575**, An Ordinance Amending the FY 1994-95 Budget By Transferring \$3,884 From the General Fund Contingency and \$8,000 From the Planning Fund Contingency to Materials and Services in the Planning Department for the Purpose of Providing Membership in the Cascadia Task Force and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption)

Cotugno

4:20 p.m.
(30 min.)

3. **Ordinance No. 94-574**, An Ordinance Repealing Ordinance No. 94-556C Relating to Taxation (Action Requested: Motion to Recommend Council Adoption)

Monroe

4:50 p.m.

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