

A G E N D A

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METRO

MEETING: Council Finance Committee
DATE: January 12, 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 December 8, 1993 and December 22, 1993 Finance Committee Meeting and December 16, 1993 Joint Finance and Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

 - 10 min.) 2. **Resolution No. 94-1870, For the Purpose of Approving a Lease/Purchase Agreement Whereby United States National Bank of Oregon Leases and Sells Certain Equipment to Metro; and Authorizing the Execution and Delivery of the Lease/Purchase Agreement and Other Matters Pertaining Thereto** (Action Requested: Motion to Recommend Council Adoption) Prosser

 - 4:10 p.m.
(15 min.) 3. **Ordinance No. 94-514A, Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Amending the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Amending the FY 1993-94 Budget to Share Payment with the Zoo for the Metro Construction Project Manager and Declaring an Emergency Public Hearing** (Action Requested: Motion to Recommend Council Adoption Dependent On Regional Facilities Committee Action Taken January 5, 1994) Rocks/
Butler

 - 4:25 p.m.
(20 min.) 4. **Status Report and Discussion on Management of Metro Center Building** (Action Requested: Discuss Request of Executive Officer) Butler

 - 4:45 p.m.
(20 min.) 5. **Introductory Discussion with Interim Regional Facilities Director** (No Action Requested: Discussion Only) Butler

 - 5:05 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