

# A G E N D A

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**METRO**

**MEETING:** Council Finance Committee  
**DATE:** January 26, 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 January 12, 1994 Finance Committee Meeting Minutes**  
(Action Requested: Motion to Approve Minutes)
  - (10 min.) 2. **Resolution No. 94-1886, For the Purpose of Authorizing Execution of Change Order No. 19 and the Ratification of Change Orders No. 1 Through 18 to the Hoffman Construction Company Contract for the Construction of the Metro Regional Center and Adjacent Parking Structure** (Action Requested: Motion to Recommend Council Adoption) Stevenson
  - 4:10 p.m. 3. **Resolution No. 94-1898, For the Purpose of Extending the Personal Services Contract for Audit Services with KPMG Peat Marwick for One Year with an Additional One Year Option** (Action Requested: Motion to Recommend Council Adoption) Sims  
(10 min.)
  - 4:20 p.m. 4. **General Fund Revenue Report and Appropriations Through December 31, 1993** (No Action Requested) Sims  
(10 min.)
  - 4:30 p.m. 5. **Status Report on Metro Committee for Citizen Involvement Recommendation for Citizen Budget Advisory Committee** (No Action Requested) Sims  
(10 min.)
  - 4:40 p.m. 6. **Status Report on Efforts to Discuss Tax Study Committee Recommendations** (No Action Requested) Sims  
(10 min.)
  - 4:50 p.m. 7. **Status Report on Construction Support Program Staffing** (No Action Requested) Butler  
(10 min.)
  - :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