

A G E N D A

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METRO

MEETING: Council Finance Committee
DATE: February 9, 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 26, 1994 Finance Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)

- (10 min.) 2. **Ordinance No. 94-528, An Ordinance Amending Ordinance No. 93-487A**
Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose
of Funding a Compost Bin Program and the Remainder of the Project to
Replace the Roof and Ventilation System at Metro South Transfer Station; and
Declaring an Emergency Public Hearing (Action Requested: Motion to
Recommend Council Adoption) Carter

- 4:10 p.m.
(20 min.) 3. **Review of Metro Emergency Management Workplan** (No Action Requested: McGuire
Discussion Only)

- 4:30 p.m.
(20 min.) 4. **Review of Proposed Budget Committee Meetings Schedule FY 1994-95** Monroe/
Carlson
(No Action Requested)

- 4:50 p.m.
(10 min.) 5. **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