

A G E N D A

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METRO

MEETING: Council Budget Committee
DATE: March 9, 1994
DAY: Wednesday
TIME: 3:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

3:00 p.m. **CALL TO ORDER & ROLL CALL**

1. REGIONAL PARKS AND EXPO FUND

3:05 p.m. A. Special Funds

Ciecko

3:10 p.m. **2. SMITH AND BYBEE LAKES TRUST FUND**

Morgan

3:20 p.m. **3. GREENSPACES TRUST FUND**

Lee

3:25 p.m. **4. REGIONAL PARKS TRUST FUND**

Ciecko

3:30 p.m. A. Add packages

Ciecko

5. SUPPORT SERVICES FUND

3:40 p.m. A. Fund Purpose and Overview

Sims

3:45 p.m. B. Finance and Management Information Department

Sims

- Accounting

Cox

- Financial Planning

Prosser

- Information Systems

Clem

4:15 p.m. C. Office of Public and Government Relations

Waylett

4:35 p.m. D. Office of General Counsel

Cooper

4:50 p.m. E. Personnel Office

Paris

* 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

5:10 p.m. **BREAK**

5:25 p.m. F. General Services Department Butler

- Development Services
- Contract Services
- Construction Services
- Facilities Management
- Office Services
- Contractors' License
- Graphics Services

5:55 p.m. **6. BUILDING MANAGEMENT FUND** Butler

6:15 p.m. **7. GENERAL REVENUE BOND FUND** Sims

6:25 p.m. **8. RISK MANAGEMENT FUND** Moss

6:35 p.m. **9. COST ALLOCATION PLAN FOR CENTRAL FUNDS** Sims

6:55 p.m. **10. GENERAL FUND**

A. Fund Purpose and Overview Sims

- Revenue Estimates

B. Executive Management Department Engstrom

C. Office of the Auditor Sims

D. Council Department Carlson

7:25 p.m. **ADJOURN**

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