

# A G E N D A

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**METRO**

MEETING: Council Finance Committee  
DATE: March 9, 1994  
DAY: Wednesday  
TIME: 2:00 p.m.  
PLACE: Council Chamber

**Approx.  
Time\***

**Present  
ed  
By**

2:00 p.m. **CALL TO ORDER & ROLL CALL**

1. **Consideration of February 23, 1994 Finance Committee Meeting Minutes**  
(Action Requested: Motion to Approve Minutes)

- |          |  |         |
|----------|--|---------|
| (5 min.) | 2. <b>Ordinance No. 94-535, For the Purpose of Adopting the Annual Budget for Fiscal Year 1994-95, Making Appropriations and Levying Ad Valorem Taxes; and Declaring an Emergency <u>Public Hearing</u> (Information Only)</b> | Carlson |
|----------|--|---------|

- |                         |   |      |
|-------------------------|---|------|
| 2:05 p.m.<br>(10 min.). | 3. <b>Informational Briefing on Status of Strategic Information Planning and Management Information (No Action Requested)</b> | Clem |
|-------------------------|---|------|

2:15 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**