

# A G E N D A

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**METRO**

MEETING: Council Finance Committee  
DATE: April 13, 1994  
DAY: Wednesday  
TIME: 2:00 p.m.  
PLACE: Council Chamber

**Approx.  
Time\***

**Presented  
By**

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

1. **Consideration of March 14, 1994; March 23, 1994; and, March 28, 1994 Budget Committee; and, March 23, 1994 Finance Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

(15 min.)

2. **Resolution No. 94-1933, For the Purpose of Creating the Department of General Services and Confirming the Appointment of Douglas E. Butler to the Position of Director of General Services** (Action Requested: Motion to Recommend Council Adoption)

Engstrom

2:15 p.m.  
(15 min.)

3. **Resolution No. 94-1951, For the Purposer of Authorizing a Multi-Year Intergovernmental Agreement with Tri-Met for Construction Management Services for the Westside Light Rail Project** (Action Requested: Motion to Recommend Council Adoption)

Butler

2:30 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**