

MINUTES OF THE FINANCE COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

February 4, 1988

Committee Members Present: Councilors Tanya Collier (Chair);  
George Van Bergen (V. Chair),  
Jim Gardner and Gary Hansen

Committee Members Absent: Councilor David Knowles

Chair Collier called the meeting to order at 5:35 p.m. She reviewed the Committee's charge as set out in Resolution No. 88-840. She also reported she had sent of letter to Executive Officer Cusma, dated February 1, 1988, which outlined general requests of the Finance Committee relating to the FY 1988-89 budget.

1. Selection of Citizen Members for the Council FY 1988-89 Budget Committee

The Committee discussed whether having citizen members serve on the Budget Committee would contribute to the budget review process. Councilors Van Bergen and Hansen thought a process that included citizen members would be more combersome. Most Councilors agreed citizens comments would be useful in reviewing Metro's programs.

Motion: Councilor Gardner moved, seconded by Councilor Hansen, to appoint the following citizens to the Council Budget Committee: Tom Balmer, Steven Harloff, Ron Hohnstein, Phillip Korten, John Michelet and Dapo Sobomehin.

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilor Knowles was absent.

The motion carried and the above citizens were appointed to the Council Budget Committee.

It was agreed the Budget Committee would meet on the following dates: February 18, March 2, March 3, March 17, March 23, March 31, April 7, April 13 and April 21.

A discussion followed regarding the budget priorities of individual committee members and the approach the Committee should take in reviewing and recommending the budget for approval. Councilor Van Bergen wanted the budget to reflect well planned programs. Councilor Hansen thought the Solid Waste Budget should reflect programs to handle waste formerly destined to alternative technology facilities. Councilor Collier considered performance auditing, hazardous waste programs and a strong link between the Zoo and Metro FY 1988-89 priorities.

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There was no further business and the meeting adjourned at 6:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "A. Marie Nelson".

A. Marie Nelson  
Clerk of the Council

amn  
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02/08/88