AGENDA

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Agenda

MEETING: METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING

DATE: January 26, 1999

DAY: Tuesday TIME: 1:30 PM

PLACE: Council Annex

CALL TO ORDER AND ROLL CALL

I. EXECUTIVE OFFICER COMMUNICATIONS

a) discussion of upcoming related Ordinances and Resolutions

Ordinance No, 99-792, Amending the FY 1998-99 Budget and Appropriations Schedule in the Support Services Fund by Transferring \$270,000 from Contingency to Materials and Services and Capital Outlay in the Administrative Services Department for Unanticipated Expenditures in Information Management Services; and increasing the Total FTE in the Administrative Services Department by 1.0 FTE System Analyst; and Declaring an Emergency.

Resolution No. 99-2738, For the Purpose of Authorizing an Amendment to Contract 920909 with Natural Data for a Database Administrator.

11. INFOLINK PRESENTATION AND REVIEW

III. COUNCILOR COMMUNICATIONS

ADJOURN