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Metro | *Exposition Recreation Commission*

MERC Budget Committee Meeting Agenda

Meeting: Metro Exposition Recreation Commission Budget Committee
Date: Wednesday, December 16, 2015
Time: 2:00 p.m. – 3:30 p.m.
Place: Metro Regional Center – Room 301

2:00 1. Introduction and Goals for the day Robinson

- Review November 4th Budget Retreat outcomes
- Goals for the day
 - Review Expo Project and provide general guidance
 - Review context and project status of current FY 2015-16 CIP
 - Provide direction & approval of projects and funding for FY 2016-17
 - Review dynamic of updated CIP and 5-Year Forecast

2:10 2. FY 2016 – 2021 Capital Plans Review Rowe/ Rotchford

Expo Center

- Expo Project financial levers discussion
- 2-year historical and current YTD CIP review
- 5-Year Capital Plan review
- Capital funding/revenue discussion
- Updated 5-Year Forecast & reserves review (Rowe)

Portland's 5 Centers for the Arts Rowe/ Williams

- 2-year historical and current YTD CIP review
- 5-Year Capital Plan review
- Capital funding/revenue discussion
- Updated 5-Year Forecast & reserves review (Rowe)

Oregon Convention Center Rowe/ Cruickshank

- 2-year historical and current YTD CIP review
- 5-Year Capital Plan review
- Capital funding/revenue discussion
- Updated 5-Year Forecast & reserves review (Rowe)

3:25 3. Commission budget process FY 2016-17 Rowe

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