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 **Metro** | *Exposition Recreation Commission*

**MERC Budget Committee Meeting Agenda**

Meeting: Metro Exposition Recreation Commission Budget Committee  
Date: Friday, December 12, 2014  
Time: 1:30 p.m. – 3:00 p.m.  
Place: Oregon Convention Center, King Boardroom

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|-------------|-----------|--|--|
| <b>1:30</b> | <b>1.</b> | <p><b>Introduction and Goals for the day</b></p> <ul style="list-style-type: none"> <li>• Review November 5<sup>th</sup> Meeting outcomes</li> <li>• Goals for the day           <ul style="list-style-type: none"> <li>○ Review context of current fiscal year CIP and project status</li> <li>○ Provide direction &amp; approval of projects and funding</li> <li>○ Review dynamic of updated CIP and 5 – Year Forecast</li> </ul> </li> </ul> | <b>Robinson</b>  |
| <b>1:40</b> | <b>3.</b> | <p><b>FY 2016 – 2021 Capital Plans Review</b></p> <p><b>Oregon Convention Center</b></p> <p><b>Portland’s 5 Centers for the Arts</b></p> <p><b>Expo Center</b></p>   | <p><b>Rowe/ Cruickshank</b></p> <p><b>Rowe/ Williams</b></p> <p><b>Rowe/ Rotchford</b></p> |
| <b>2:55</b> | <b>4.</b> | <p><b>Commission budget process FY 2015-16</b></p> <p><b>ADJOURN</b></p>   | <b>Rowe</b>  |