FINAL AGENDA

Mayor's Conference Room 4755 SW Griffith Drive Beaverton, OR 97005 SPECIAL MEETING December 17, 1999 11:00 a.m.

Please Note: This Special Council Meeting Executive Session will be held in the Mayor's Conference Room

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed. Pursuant to ORS 192.660 (3), it is Council's wish the items discussed <u>not</u> be disclosed by media representatives or others.

CONSENT:

99-394 Authorize Expenditure for Administrative Costs Relating to Bankruptcy Proceedings

ADJOURNMENT:

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.