



**CITY OF PORTLAND**  
OFFICE OF MANAGEMENT AND FINANCE

**Charlie Hales, Mayor**  
**Fred Miller, Chief Administrative Officer**  
1120 SW Fifth Ave., Suite 1250  
Portland, Oregon 97204-1912  
(503) 823-5288  
FAX (503) 823-5384  
TTY (503) 823-6868

---

**Agenda**  
**OMF Advisory Committee**

Tuesday, June 9, 2015 – 3:00-4:30 PM  
Portland Building, 2<sup>nd</sup> Floor, Room B

- |   |        |
|---|--------|
| 1. Welcome<br>(Fred Miller)   | 5 min  |
| 2. Bureau of Technology Services Director<br>(Fred Miller/Jeff Baer)  | 15 min |
| 3. Budget Update<br>(Fred Miller/Jane Braaten/OMF Bureau Directors)   | 20 min |
| <ul style="list-style-type: none"><li>• OMF FY 2015-16 Adopted Budget</li><li>• Budget carryover</li><li>• Decision packages included in the Adopted Budget</li><li>• Key Performance Measures</li><li>• Ideas for FY 2016-17</li></ul> |        |
| 4. CAO Updates<br>(Fred Miller)   | 15 min |
| <ul style="list-style-type: none"><li>• Portland Building</li><li>• Innovation Fund</li></ul>   |        |
| 5. Other Items or Announcements   | 5 min  |
| <ul style="list-style-type: none"><li>• Meeting schedule: Next meeting is in September.</li></ul>   |        |

*Parking validation if using SmartPark*