

**City of Portland, Maine
Finance Committee Meeting
Thursday, September 22, 2022
6:00 PM, Council Chambers**

AGENDA

PUBLIC COMMENT INFORMATION

To submit written public comment on an agenda item, email finance@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Finance Committee meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

REMOTE ACCESS INFORMATION

This meeting will be conducted from Council Chambers, located on the second floor of City Hall. The public may attend the meeting in person, however space in Council Chambers is limited. The public is therefore strongly encouraged to participate remotely via Zoom pursuant to the Remote Meeting Policy adopted by the Portland City Council. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the [Agenda Center](#) following the meeting.

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/85254894516?pwd=bUQreTVmU3dHanNPZTZmN2ZTY2VDUT09>

Passcode: 856172

Or One tap mobile :

US: +19292056099,,85254894516#,,, *856172# or
+13017158592,,85254894516#,,, *856172#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 852 5489 4516

Passcode: 856172

1. Introductions

2. Presentation from Melanson: Summary Audit Results for the Year Ended 6/30/21

The City will hear a report from our external auditing firm, Melanson. The report will present summary audit results for the fiscal year ended June 30, 2021 via PowerPoint presentation. The presentation will discuss the audit process, audit results including issues encountered, reports provided, analytical items, Portland Public School Department material weakness and significant deficiencies in internal controls, and selected financial information. The Committee will discuss the presentation and ask questions of City and School staff who will be in attendance.

See the attached backup for the detailed Management Letter for complete comments from Melanson.

3. Review Upcoming Meeting Dates

- a. Thursday, October 6, 2022 - 5PM via Zoom**
- b. Thursday, October 13, 2022 - 5PM via Zoom**

4. Adjournment