

**City of Portland, Maine
Remote Finance Committee Agenda
Thursday, May 26th, 2022 – 5:00PM via Zoom**

**PUBLIC RECORD OF MEETING
Complete Public Record of Meeting can be found at the link below:**

<http://www.portlandmaine.gov/129/Agendas-Minutes>

Attendees: Finance Committee Chair Dion, Committee Members: Fournier, Trevorrow & Mayor Snyder, City Staff and Public

5:09 PM Meeting Called to Order/Introductions

5:10 PM FY23 City Manager Recommended Budget (PUBLIC HEARING & VOTE)

The Committee continued review of the FY23 City Manager Recommended Budget. At the current meeting the Finance Committee received answers to remaining Council questions where responses have not yet been provided previously. The Committee held a public hearing on the FY23 City Manager Recommended budget. The Committee took action on the FY23 City Manager's Recommended budget.

Motion made by Dion to approve the City Manager's Recommended Budget to include a Fund Balance of \$3.2M and to approve an Amendment proposed by Councilor Zarro to increase staffing in the Sustainability Office by one (1) FTE. Seconded by Fournier.

- ***Amendment (Passed 3-0), Vote Time 5:33 PM.***
- ***City Manager's Recommended Budget and Fund Balance of \$3.2M, as amended (Passed 3-0), Vote Time 5:33 PM***

5:36 PM Portland Growing Child Care Grant Update

Staff provided an update on the Portland Growing Child Care Grant program (<https://www.portlandmaine.gov/2751/Portland-Growing-Child-Care-Grant>), total number of grants approved to date and discussed potential expansion of the program to larger providers. This was a discussion item only, no action was scheduled to be taken.

5:43 PM Adjournment

Motion made by Trevorrow, seconded by Fournier (Passed 3-0), Vote Time 5:43 PM