

**City of Portland, Maine  
Remote Finance Committee Meeting  
Tuesday, January 31, 2023  
5:00 PM, Remote via Zoom**

**AGENDA**

**PUBLIC COMMENT INFORMATION**

To submit written public comment on an agenda item, email [finance@portlandmaine.gov](mailto: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).

**ZOOM MEETING INFORMATION**

This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland City Council and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available in the Agenda Center following the meeting. For agenda items where public comment is scheduled, 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.

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**1. Introductions**

## **2. Discussion of City Manager Recommended Capital Improvement Plan**

Interim City Manager Danielle West will present a list of recommended capital improvement projects to the Committee. Finance Director Brendan T. O'Connell and Department Heads from various Departments will add detail and answer questions about each specific project included in the recommendations. This is a discussion item only and no action is scheduled for the current meeting. A public hearing and potential Committee action is scheduled for Thursday, February 9th.

## **3. Discussion of 2023 Finance Committee Goals**

The Committee will brainstorm and discuss a list of Committee goals for the 2023 calendar year. A link to current year Council goals is below. This is a discussion item only, no action will be taken at the current meeting.

[City Council Common Goals 2023](#)

## **4. Discussion of Future Committee Meeting Dates**

- a. Thursday, February 9th (Public Hearing/Scheduled Vote on City Manager Recommended CIP)**
- b. Joint City/School Finance Committee Meetings for March and April 2023**
- c. April 2023 Finance Committee Budget Review Meetings**

## **5. Adjournment**