

City of Portland, Maine
Remote Finance Committee Meeting
Thursday, February 9, 2023
5:00 PM, Remote via ZOOM

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).

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.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/86226243894?pwd=TURuNGdzRmcvL0JZeHZ4cm50MThsQT09>

Passcode: 426116

Or One tap mobile :

US: +13017158592,,86226243894#,,, *426116# or
+13052241968,,86226243894#,,, *426116#

Or Telephone:

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

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468

Webinar ID: 862 2624 3894

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International numbers available: <https://portlandmaine-gov.zoom.us/j/86226243894>

1. Introductions

2. Discussion of City Manager Recommended Capital Improvement Plan (Public Hearing and Vote)

Interim City Manager Danielle West along with Finance Director Brendan T. O'Connell and Department Heads from various Departments will provide answers to questions received from the Committee members on the City Manager's current list of recommended capital improvement projects. A Public Hearing will be held and Committee action is scheduled.

FY24 CIP Public Comment Received

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 / FY24 Key Budget Dates

See attachments.

5. Adjournment