

**City of Portland, Maine
Finance Committee Meeting
Tuesday, May 14, 2019
5:30 PM, City Hall, Council Chambers**

AGENDA

1. Introductions

2. *Executive Session pursuant to 1 M.R.S. Sections 405(6)(A) and (E) to discuss collective bargaining agreements*

3. FY20 City of Portland Budget – Discussion

The Finance Director Brendan T. O’Connell will provide Department specific budget presentations. Department Heads from each Department being discussed along with financial staff will assist in the presentations. At this meeting the Portland Public Library budget will be discussed. The questions materials requested at previous meetings have been posted to the agenda backup and those materials will be discussed as necessary. Any proposed budget amendments will also be discussed. This is a discussion item only; no action is scheduled to be taken at the current meeting.

4. FY20 City and School Budgets – Public Hearing

A Public Hearing will be held on the FY20 City Manager Recommended budget and the FY20 Portland Public Schools Board of Education Recommended Budget. This is a discussion item only; no action is scheduled to be taken at the current meeting.

5. Future Meeting Dates

In addition to the dozen City meetings where the FY20 budgets or significant budget issues have been a topic (1/23, 3/27, 4/4, 4/8, 4/9, 4/23, 4/24, 4/29, 5/2, 5/6, 5/9, 5/13 and 5/14) there will be two additional meetings where the FY20 City budget will be reviewed in more detail, including an additional meeting where public comment will be taken from those who did not comment during the 5/6 Public Hearing (or wish to comment on any proposed budget amendments). Comments on the budget may also be submitted at budget@portlandmaine.gov and will be distributed to all Finance Committee members.

- Finance Committee Meeting – Wednesday, May 15th, 5:30PM City Council Chambers –Vote on the FY20 School Budget, Vote on the FY20 City Budget Items*
- City Council Meeting - Monday, May 20th, 5:30PM in Council Chambers - (Budget 2nd Read and Public Hearing on new items or for those who were unable to comment on 5/6)*