

**City of Portland, Maine**  
**Remote Finance Committee Meeting**  
**Wednesday, February 28, 2024**  
**5:00 PM, Remote via ZOOM**

**AGENDA**

**PUBLIC COMMENT INFORMATION**

To submit written public comment on an agenda item for which public comment is being accepted, 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. 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/89943238529?pwd=TWWhUbjBFMnBGRCtEQzRlQ2FpbHdCUT09>

Passcode: 347586

Or One tap mobile :

+13052241968,,89943238529#,,, \*347586# US

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Or Telephone:

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

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington DC)

+1 719 359 4580 US

+1 253 205 0468 US

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Passcode: 347586  
International numbers available: <https://portlandmaine-gov.zoom.us/j/89943238529>

## **1. Introductions**

## **2. Presentation of City Manager's Recommended FY25 Capital Improvement Plan (Public Hearing and Vote)**

*At the meeting the Committee will receive responses to questions and answers from the previous meeting, hear detailed discussion on enterprise fund CIP projects (those within the Sewer and Stormwater Funds), hold a Public Hearing and potentially hold a vote to recommend the FY25 CIP to the full Council.*

FY25 CIP Public Comment Received

## **3. Finance Committee 2024 Goal Setting**

## **4. Review of Upcoming Meeting Dates / Topics and Budget Calendar**

- a. Thursday, March 28th** - Joint City/School Finance Committee Meeting #1
- b. Thursday, April 4th** - Joint City/School Finance Committee Meeting #2
- c. April 2024** - various budget review dates to be discussed

## **5. Adjournment**