

**City of Portland, Maine**  
**Remote Finance Committee Meeting**  
**Thursday, March 14, 2024**  
**5:30 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/89329584206?pwd=NVVrTDFOeDVFbUU1cjNsTTd5c1dBZz09>

Passcode: 379362

Or One tap mobile :

+16469313860,,89329584206#,,, \*379362# US

+19292056099,,89329584206#,,, \*379362# US (New York)

Or Telephone:

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

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Webinar ID: 893 2958 4206

Passcode: 379362

International numbers available: <https://portlandmaine-gov.zoom.us/j/kYFfPg2SB>

## **1. Introductions**

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

*At the meeting the Committee will receive responses to questions and answers from the previous meeting and take a vote on the City Manager's Recommended FY25 Capital Improvement Plan. An additional public comment window will be provided for those who did not have the opportunity to comment at the previous meeting.*

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

### **a. Thursday, March 28th- Joint City/School Finance Committee Meeting #1**

#### **i. Presentation of 6/30/23 audit results**

#### **ii. Discussion of FY25 PPS Budget**

### **b. Thursday, April 4th - Joint City/School Finance Committee Meeting #2**

### **c. April 2024**

## **4. Adjournment**