

City of Portland, Maine
Remote Joint City/School Finance Committee Meeting
Thursday, March 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. 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/88466082688?pwd=a2xITllaZmJhSjRX Tk pDVC83TGNJZz09>

Passcode: 691286

Or One tap mobile :

+13092053325,,88466082688#,,, *691286# US

+13126266799,,88466082688#,,, *691286# US (Chicago)

Or Telephone:

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

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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Webinar ID: 884 6608 2688
Passcode: 691286
International numbers available: <https://portlandmaine-gov.zoom.us/j/kkc2x6tYk>

1. Introductions

2. FY25 Portland Public Schools Budget Discussion

At the meeting the Joint City/School Finance Committee will hear a presentation from the Portland Public Schools Superintendent Ryan Scallon on progress towards an FY25 Portland Public Schools budget. The School Department budget materials are available at the PPS Finance website here: <https://www.portlandschools.org/departments/finance/fy-2025-budget>. If any meeting materials are provided in advance by PPS they will be added to the agenda packet. This is the first of two joint City/School meetings as required by the City Charter. The second meeting is scheduled for April 4, 2024. This is a discussion item only - no action will be taken at the current meeting.

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

- a. **Thursday, April 4th** - Joint City/School Finance Committee Meeting #2
 - i. Additional responses to Q&A from 3/28 Meeting
 - ii. Review of any PPS Finance Committee budget changes (PPS Finance Committee vote on FY25 budget scheduled for 4/1, with 1st read at PPS Board on 4/2)
 - iii. Presentation from external auditors (Marcum LLP) on FY23 [audit results and Management Letter comments](#)
- b. **Monday, April 8th** - City Council Meeting - Presentation of City Manager's Recommended Budget (action to refer budget to Finance Committee for review)
- c. **Various April 2024 dates** - Finance Committee budget review - see [Finance Committee web page](#) for complete listing of updated City budget review dates.

4. Adjournment