

City of Portland, Maine
Remote Joint City/School Finance Committee Meeting
Thursday, April 4, 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/85247906218?pwd=bmxkd1RYbWZvOE83L1ViN2hnSjRQUT09>

Passcode: 629995

Or One tap mobile :

+13092053325,,85247906218#,,, *629995# US

+13126266799,,85247906218#,,, *629995# 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

+1 689 278 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

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+1 669 900 6833 US (San Jose)
Webinar ID: 852 4790 6218
Passcode: 629995
International numbers available: <https://portlandmaine-gov.zoom.us/j/kcotbN8kK1>

1. Introductions

2. FY25 Portland Public Schools Budget Discussion - Follow Up and Q&A

At the meeting the Joint City/School Finance Committee will continue to jointly discuss the FY25 Portland Public Schools Budget and the results of a PPS Finance Committee vote on the budget from 4/1. Staff will hear responses to Q&A from the previous meeting and see details from a City budget frequently asked questions and answers document presented by the City Finance Director. 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 second of two joint City/School meetings as required by the City Charter. This is a discussion item only - no action will be taken at the current meeting.

3. Presentation of FY23 (6/30/23) Audit Results - Marcum LLP

The Joint City/School Finance Committee will receive a presentation on results of the audit of the City/Schools for the year ended 6/30/23. The auditors will review their findings from the fiscal year and management letter recommendations for future improvements. Committee members will have time to ask questions and responses will be provided at the current meeting (if readily available) or a future joint City/School meeting. School and City staff will discuss the Management Letter responses and future steps which will need to be taken to address audit issues raised. This is a discussion item only - no action will be taken at the current meeting.

4. Review of Upcoming Meeting Dates and Topics

- a. Monday, April 8th** - City Council Meeting - Presentation of City Manager's Recommended Budget (action to refer budget to Finance Committee for review)
- b. Various April 2024 dates** - Finance Committee budget review - see [Finance Committee web page](#) for complete listing of updated City budget review dates.

5. Adjournment