

**City of Portland, Maine
Remote Finance Committee Meeting
Thursday, April 25th – 5:00PM via Zoom**

**PUBLIC RECORD OF MEETING
Complete Public Record of Meeting can be found at the link below:**

<http://www.portlandmaine.gov/129/Agendas-Minutes>

Attendees: Finance Committee Chair Trevorrow, Committee Members: Fournier and Mayor Dion, and City Councilors: Phillips and Sykes, School Board Chair Lentz, School Board Members: Brydon, Figdor and Opperman, School & City Staff, and members of Public

5:02 PM – Meeting Called to Order / Introductions

5:04 PM - Review of the FY25 City Manager's Recommended Budget

On Monday, April 8th the City Council referred the City Manager's Recommended Budget to the Finance Committee. On Tuesday, April 9th the Finance Committee began their detailed review. At tonight's meeting, several Department Heads were in attendance to present their budgets in detail. Departments presented included City Clerk, Planning & Urban Development and Health & Human Services (Barron Center, Public Health, Social Services). City Clerk presented first, and the remaining departments followed the vote on the School Budget. This was a discussion item only – no action was taken at the current meeting.

5:13 PM –Public Hearing and Vote to Recommend FY25 Portland Public Schools Budget to Full Council for Approval

At tonight's meeting, which followed two previous Joint/City School Finance Committee meetings on March 28th and April 4th where the FY25 School Budget was presented and discussed, the Committee held a public hearing. The Committee also discussed the budget and voted on recommendation of the budget back to the full City Council. The Portland Board of Public Education Fiscal Year 2025 Budget is scheduled for a first read at the full City Council on May 6th with a second read and potential final action scheduled on May 20th. Public comment will be taken on both dates. The School Department budget materials are available at the PPS Finance website here: <https://www.portlandschools.org/departments/finance/fy-2025-budget>

Vote to recommend passage of the FY25 PPS School Board Budget as presented by Superintendent Scallion in the amount of \$154,045,767.00:

Motion made by Fournier, seconded by Trevorrow, Passed 2-0 (Bullett Absent), Vote Time 5:39 PM

5:40 PM – Continued Review of the FY25 City Manager's Recommended Budget

Planning & Urban Development and Health & Human Services

6:24 PM - Review of Upcoming Meeting Dates

- a. *Tuesday, April 30th - 5:00PM Public Hearing & Continued Discussion of the City Manager's Recommended Budget Including Portland Downtown, Library and Human Resources. See <https://www.portlandmaine.gov/668/Finance-Committee> for updates on the FY25 Budget Review Schedule*
- b. *Thursday, May 9th – 5:00PM Responses to Q&A, Public Hearing and Vote on City Manager's Recommended Budget*

6:26 PM – Adjournment

Motion made by Fournier, seconded by Trevorrow, Passed 2-0 (Bullett Absent), Vote Time 6:26PM