

**Remote Finance Committee
Meeting Agenda
Thursday, February 13, 2025
5:00 PM**



MEMBERS

Councilor April Fournier, Chair
Councilor Benjamin Grant
Councilor Wesley Pelletier
Mayor Mark Dion (Ex-Officio)

LOCATION: Remote via ZOOM

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/86210010556?pwd=s0UVb2J1s4QbJ6QqeRgBOdfpLF7gmx.1>

Passcode:052420

Phone one-tap:

+13092053325,,86210010556#,,, *052420# US

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Join via audio:

+1 309 205 3325 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Webinar ID: 862 1001 0556

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1. Introductions

2. City of Portland Capital Improvement Plan Update

Over the course of 2024, City staff members have worked to better incorporate equity into the Capital Improvement Plan process. At the current meeting, City staff will outline changes made to the current year process and next steps for the current

year. The FY26 City Manager's Recommended CIP is expected to be ready for presentation at the Thursday, February 27, 2025 Finance Committee meeting. This CIP will include recommendations from the Board of Public Education, which is expected to finalize their CIP at their Tuesday, February 18th meeting of the Board. This is a discussion item only; no action is scheduled for the current meeting.

3. Finance Committee 2025 Goal Setting

The Committee will brainstorm and discuss a list of Committee goals for the 2025 calendar year. This is a discussion item only; no action will be taken at the current meeting.

4. Future Meeting Dates / Topics (all meeting times 5PM)

- **Thursday, February 27th** - City Manager's Recommended CIP Presentation
- **March (date TBD)** - Public Hearing and Vote on City Manager's Recommended CIP
- **Thursday, March 20th** - 1st Joint City/School Finance Committee Meeting on FY26 Portland Public Schools Budget
- **Thursday, March 27th** - 2nd Required Joint City/School Finance Committee Meeting on FY26 Portland Public Schools Budget
- **Tuesday, April 15th** - Finance Committee begins discussion of FY26 City Manager's Recommended Budget

5. Adjournment