

**Remote Joint City/School Finance
Committee Meeting Agenda
Thursday, March 27, 2025
5:00 PM**



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

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.

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1. Introductions

2. Presentation of City Manager's Recommended Capital Improvement Plan (Public Hearing and Vote)

At the meeting the Committee will receive continued presentations from staff on the FY26 - FY30 CIP. Tonight's focus will be remaining responses to Q&A from the previous meeting, the

FY26 Sewer/Stormwater projects and the FY26-FY30 five year CIP. The meeting will also include a public hearing and vote on whether to recommend the FY26 funding appropriation and bond authorization orders to the full City Council for their approval.

3. FY26 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 FY26 Portland Public Schools Budget. Staff will provide responses to Q&A from the previous meeting. 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.

4. Presentation of FY24 (6/30/24) Audit Results - CBIZ LLP

The Joint City/School Finance Committee will receive a presentation on results of the audit of the City/Schools for the year ended 6/30/24. The auditors will review their findings from the fiscal year and management letter recommendations for future improvements. This is a discussion item only - no action will be taken at the current meeting.

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

- **Tuesday, April 15th**
 - FY26 Budget Overview Presentation from City CFO
 - Detailed Department by Department Presentations (Departments TBA)
- **Tuesday, April 29th** - Finance Committee continues discussion of FY26 City Manager's Recommended Budget - Departments TBA
- **Tuesday, May 1st** - Finance Committee continues discussion of FY26 City Manager's Recommended Budget - Departments TBA

6. Adjournment