

**Remote Finance Committee  
Meeting Agenda  
Thursday, February 12, 2026  
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](mailto: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.

Join from PC, Mac, iPad, or Android:

<https://portlandmaine-gov.zoom.us/j/89175125186?pwd=azLXGbTBCfbJrfCFkFz8TYsbsBkoki.1>

Passcode:662978

Phone one-tap:

+16469313860,,89175125186#,,,,\*662978# US

+19292056099,,89175125186#,,,,\*662978# US (New York)

Join via audio:

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Webinar ID: 891 7512 5186

International numbers available: <https://portlandmaine-gov.zoom.us/j/89175125186>

**1. Introductions**

**2. FY27 Capital Improvement Plan Updates and Next Steps**

*Over the course of 2024 and 2025, City staff members have worked to improve the factors included in the development of the CIP. Specific investment priorities were developed including:*

1. *Legal requirement or risk to health, safety and/or environment*
2. *Asset condition and level of service*
3. *Equitable community investment*
4. *Sustainability and climate action*
5. *Local funding optimization*
6. *Project readiness*
7. *Department priority*

*At the current meeting, City staff will give an overview of the current year process, discuss funding sources for the current plan, preview some of the key needs across the City, and answer questions from the Committee. The FY27 City Manager's Recommended CIP is expected to be ready for presentation at the Thursday, February 26, 2026 Finance Committee meeting. This is a discussion item only; no action is scheduled for the current meeting.*

### **3. FY2027 Budget and Draft Calendar Updates**

Staff will present some additional details on FY27 budget challenges and discuss the draft budget calendar. See attached Draft FY27 Budget Calendar. This is a discussion item only; no action is scheduled for the current meeting.

### **4. 2026 Finance Committee Goals Discussion**

*At the current meeting, the Committee will continue their discussion around goals for the Committee during the 2026 calendar year. This discussion follows on the heels of two City Council workshops (1/12/26 and 1/26/26) where the Council set their [goals for 2026](#) and received a preview of the FY27 budget. This is a discussion item only; no formal action or public hearing is scheduled.*

### **5. Adjournment - Next Meeting Date Thursday, February 26, 2026**