

City of Portland, Maine
Finance Committee Meeting Agenda
Tuesday, January 28, 2020
5:30 PM, City Hall, Room 209

AGENDA

1. Introductions

2. Presentation of the City Manager Recommended Capital Improvement Plan

City Manager Jon P. Jennings will unveil the list of capital improvement projects he is recommending for funding. Finance Director Brendan T. O'Connell will make a brief presentation on debt capacity and will elaborate on major capital projects included in the City Manager's recommendation. Department Heads will be in attendance for additional Q&A from the Committee. This is a discussion item only.

3. 2020 Finance Committee Goals and Workplan Discussion

The full City Council has already met to establish their [goals for 2020](#). During this meeting the Finance Committee members will discuss potential goals and workplan for the Committee during 2020. This is a discussion item only.

4. Future Meeting Dates

The Committee will discuss future meeting dates and topics including potential dates for joint meetings with the School Board of Education Finance Committee. Currently scheduled Finance Committee meeting dates are listed below. All meetings are scheduled in Room 209 of City Hall at 5:30PM unless otherwise noted.

a. Finance Committee Meeting – Wednesday, February 5th

- i. Capital Improvement Plan (Public Hearing and potential Committee vote)

b. Finance Committee Meeting – Thursday, February 13th (if necessary)