

**City of Portland, Maine
Finance Committee Meeting
Tuesday, January 28th, 2020
5:30 p.m., Room 209**

MINUTES

**Finance Committee MEMBERS PRESENT:
Chair Mavodones, Committee Members Costa and Ray,
and Ex Officio Committee Member Mayor Snyder**

City Staff

5:36 PM – Finance Committee Meeting Called to Order/Introductions

5:37 PM - Presentation of the City Manager Recommended Capital Improvement Plan

City Manager Jon P. Jennings unveiled the list of capital improvement projects he is recommending for funding. Finance Director Brendan T. O’Connell made a brief presentation on debt capacity and elaborated on major capital projects included in the City Manager’s recommendation. The Finance Director & City Manager took additional Q&A from the Committee. This was a discussion item only.

6:21 PM - 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 discussed potential goals and workplan for the Committee during 2020. This was a discussion item only.

6:48 PM - Future Meeting Dates

The Committee discussed 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)**

7:00 - PM – Adjournment

Motion by Ray, Seconded by Costa, Passes 3-0