

**City of Portland, Maine
Joint City/School Finance Committee Meeting
Thursday, April 4, 2019
5:30 p.m., Room 209**

MINUTES

**Finance Committee MEMBERS PRESENT:
Chair Mavodones, Committee Members Costa & Strimling**

Members of City Council (Duson, Ali, Ray), School Board (Trevorrow, Figdor, Atkinson, Thompson), City and School Staff, and Public

5:36 PM - Meeting Called to Order

5:36 PM – Introductions

5:37 PM - Discussion of FY20 Portland Public Schools Budget

City and School elected officials continued discussion of the FY20 Portland Public Schools budget. Portland Public Schools Superintendent Xavier Botana along with School Department Finance staff were in attendance to answer questions. This is a discussion item only, no action was taken at the meeting. Budget documents as presented by the Superintendent on March 19, 2019 can be found at the link below.

https://docs.google.com/document/d/16QH5wBzZAK08xalMbUttktWpVnRduG_ps1UCHO7V7eY

6:32 PM - Appropriation of Donations to the Community Support Fund – Public Hearing and Vote

The Community Support Fund (\$200,000) has been fully expended for FY19. The Committee discussed and voted on the City Manager's recommendation to appropriate approximately \$45,000 in donations made to the Community Support Fund to support FY19 rental payments for those currently enrolled in the program. Public comment was taken on this item.

Motion made by Costa, seconded by Strimling (Passes 3-0) Vote Time: 7:09 PM

7:09 PM - Next Meeting Date – Tuesday, April 9th, 5:30PM in Room 209

The Committee will begin detailed review of the FY20 City Manager's Recommended Budget at next week's meeting. The FY20 City Manager's Recommended Budget will be presented at the Monday, April 8th City Council Meeting.

7:16 PM - Adjournment