

**City of Portland, Maine
Joint City/School Finance Committee Meeting
Wednesday, March 27th, 2019
5:30 p.m., Room 209**

MINUTES

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

Members of City Council (Cook, Duson, Ray), School Board (Trevorrow, Figdor, Bondo, Balfantz, Atkinson, Rodriguez, Davis), City and School Staff and Public

5:35 PM –Meeting Called to Order

5:35 PM - Introductions

5:37 PM - Presentation of June 30, 2018 Annual Audit Results

Representative from the City's external audit firm, Runyon Kersteen Ouellette, was in attendance to summarize the results of the City of Portland annual audit for the year ended June 30, 2018.

6:00 PM - Discussion of FY20 Portland Public Schools Budget

Portland Public Schools Superintendent Xavier Botana along with School Department Finance staff provided a presentation on current status of the FY20 PPS budget. City Councilors and School Board members were also in attendance to ask questions and further discuss the current PPS budget. Documents as presented by the Superintendent on March 19, 2019 can be found at the link below.

https://docs.google.com/document/d/16QH5wBzZAKO8xalMbUttktWpVnRduG_ps1UCHO7V7eY/

8:17 PM - Discussion of Upcoming Meeting Dates

To comply with Charter requirements around joint meeting dates, staff is suggesting a second Joint City/School meeting date for Thursday, April 7th, 2019. The Finance Committee will also be meeting for every Thursday during the month of April for City budget review, although specific dates will be subject to the results of a Doodle poll sent to Committee members

8:18 PM – (Non-Agenda Item) Discussion of Community Support Fund

8:39 PM - Adjournment