

City of Portland, Maine
Remote Finance Committee Meeting
Thursday, January 28, 2021
5:00 PM, Remote Meeting via ZOOM

AGENDA

ZOOM MEETING INFORMATION

This meeting will take place remotely using Zoom. Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403-A, that authorizes cities and towns to conduct meetings online. 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 uploaded to portlandmaine.gov/livestream the next day.

Please click the link below to join the webinar:

When: Jan 28, 2021 05:00 PM Eastern Time (US and Canada)

Topic: Remote Finance Committee Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/93807177590?pwd=cXR5N3lpV2xYaTdIVGlvZkVUODMwZz09>

Passcode: 905988

Or iPhone one-tap :

US: +13126266799,,93807177590# or +16465588656,,93807177590#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 938 0717 7590

International numbers available: <https://zoom.us/u/axqYen4lz>

1. Introductions

2. Capital Improvement Plan 101

The Finance Director Brendan T. O'Connell and City Manager Jon P. Jennings will discuss the City's Capital Improvement Plan process, provide updates on significant projects in progress, and preview some of the projects from the FY22 City Manager Recommended Capital Improvement Plan. This is a discussion item only. Link to Powerpoint Presentation:

<https://docs.google.com/presentation/d/1nBfukR73sOSaQulh2mc9KIBprKYpEBzCQDWRuiYLaCk/edit?usp=sharing>

3. Finance Committee Goals from 1/26/21 City Council Workshop

The Finance Committee will review final 2021 Goals. Ideas for goals were initially brainstormed at the 1/21/21 Finance Committee meeting and discussion continued at the 1/26/21 City Council Workshop. This is a discussion item only.

4. Finalization of Winter Meeting Dates

The Finance Committee will discuss and potentially set a calendar of remaining February, March and April meeting dates based on staff research of mutual availability. This is a discussion item only.

5. Adjournment