

City of Portland, Maine
Remote Finance Committee Meeting
Thursday, January 27, 2022
5:00 PM, Remote via ZOOM

AGENDA

ZOOM MEETING INFORMATION

This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the City Council and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. 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 available following the meeting at

https://townhallstreams.com/towns/portland_maine.

For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81651031949?pwd=YlAxMnpRekZVYnFEVjhFRUZ3RDlwUT09>

Passcode: 662348

Or One tap mobile :

US: +13126266799,,81651031949# or +16465588656,,81651031949#

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
+1 720 707 2699 or +1 253 215 8782

Webinar ID: 816 5103 1949

International numbers available: <https://us06web.zoom.us/j/81651031949>

1. Introductions

2. FY23 Budget Workshop – Key Takeaways and Additional Discussion

The Finance Director will review key takeaways from the January City Council Budget Workshop and discuss in more depth the potential impact of each item on the FY23 City Budget. The Director will also review initial guidance provided by the Council to staff and discuss the potential impact to core City services. This is a discussion item only; no formal action will be taken.

A copy of the slide presentation is attached and the full recording can be at the following link: https://townhallstreams.com/stream.php?location_id=42&id=42673

3. FY22 CIP and Budget Calendar Discussion

The Finance Director will review the draft 2022 Capital Improvement Plan calendar and draft FY23 budget calendar. This is a discussion item only; no formal action will be taken.

4. Discussion of Finance Committee Specific Goals

The Committee will begin discussion of the Finance Committee Goals for 2022 which will be finalized at a future meeting. The full City Council agreed upon common goals in December 2022 and the majority of those will impact the work of the Finance Committee. This is a discussion item only; no formal action will be taken.

NOTE – The City Council Common Goals for 2022 can be found here:
<https://portlandmaine.gov/Archive.aspx?AMID=76>

5. Adjournment