

**City of Portland, Maine
Remote Finance Committee Meeting
Thursday, February 24, 2022
6:00 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 Portland 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 in the Agenda Center following the meeting.

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://portlandmaine-gov.zoom.us/j/82736364505?pwd=M09tY3BnZURKUlpCWek1S3ZiRVAvUT09>

Passcode: 977691

Or One tap mobile :

US: +19292056099,,82736364505#,,, *977691# or
+13017158592,,82736364505#,,, *977691#

Or Telephone:

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Webinar ID: 827 3636 4505

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1. Introductions

2. Presentation of City Manager Recommended Capital Improvement Plan (PUBLIC HEARING AND VOTE)

This City Manager with assistance from Department Heads will continue the presentation, discussion and Q&A on recommended projects to be funded in the current year capital improvement plan. Department Heads and relevant staff from each applicable City Department will be on hand to discuss each project in more detail. The Committee will hold a public hearing on the proposed CIP and may vote to recommend the funding appropriation and bond authorization to the full City Council.

3. FY23 Budget - Calendar Review & Key Dates

This Finance Director will review the FY23 proposed budget calendar and highlight key upcoming dates for the City Council and Finance Committee. This is a discussion item only, no formal action will be taken.

4. Adjournment