

**City of Portland, Maine
Finance Committee Meeting
Thursday, January 10, 2019
5:30 p.m., Room 209**

MINUTES

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

Members of City Staff and Public

5:37 PM - Meeting Called to Order

5:37 PM - Introductions

5:38 PM - Approval of November 2018 Finance Committee Meeting Meetings

Draft meeting minutes from the November 28, 2018 and November 29, 2018 meeting are attached for approval by the Committee.

Motion made by Strimling, seconded by Costa (Passes 3-0) Vote Time: 5:38 PM

5:38 PM - Presentation of City Manager FY20-FY24 Capital Improvement Plan

The Committee will receive the City Manager's recommendations for FY20 capital projects and hear detailed information from Department Heads on recommended projects. Staff will also respond to Q&A on the plan and field requests for information. This is a discussion item only, no action will be taken on this item at the current meeting. Public Hearing and potential Committee action is scheduled for the January 24th Finance Committee meeting. A City Council workshop on the CIP will also be scheduled prior a February City Council meeting.

7:46 PM - 2019 Finance Committee Goals and Draft Workplan Discussion

During 2018 the City Council held a goal setting workshop. Suggestions for City Council goals were taken from each elected official. During this meeting the Committee will also discuss individual and potential full Committee goals including proposed timing for discussion. Draft workplan is attached for discussion purposes.

8:02 PM - Upcoming Meeting Dates

Finance Committee – 5:30PM on Thursday, January 24, 2019

- a. Debt Management Policy – Current Status and Introduction to Potential Updates**
- b. FY20 Budget Discussion – Joint with School Department**
- c. Public Hearing and Vote on FY20-FY24 Capital Improvement Plan**

City Council Workshop – FY20 CIP – 4:00PM on Monday, February 4, 2019

Finance Committee – 5:30PM on Thursday, February 14th

- a. Debt Management Policy - Public Hearing and Vote**
- b. Mayor Strimling's Proposed Changes to City Contracting – Public Hearing**
- c. Mayor Strimling's Proposed Disparity Study – Public Hearing**

8:22 PM - Adjournment