

**City of Portland, Maine
Remote Finance Committee Meeting
Thursday, May 19, 2022
5:00 PM, Remote via ZOOM**

AGENDA

PUBLIC COMMENT INFORMATION (No public comment is scheduled for this meeting.)

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 agenda items where public comment is scheduled, 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/82642162276?pwd=KqsGVjLDDpAYMLWw-qW79MfP6QRv0A.1>

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1. Introductions

2. FY23 City Manager Recommended Budget – Detailed Department by Department Review (DISCUSSION ITEM ONLY)

At the meeting the Committee will continue detailed review of the FY23 City Manager's Recommended budget and hear from these City Departments:

- 1) *Health & Human Services (including Public Health, Social Services/General Assistance, Barron Center and HHS Admin)*
- 2) *Police*
- 3) *Dispatch Services*
- 4) *Human Resources*

This is a discussion item only - no action is scheduled for the current meeting. The HHS discussion will include discussion of options for the \$2M budget gap mentioned during previous Committee meetings.

3. FY23 Budget Next Steps Discussion

At the meeting City staff will seek guidance from Committee members on next steps in the budget review including taking final questions, seeking final guidance on how to address the \$2m budget gap detailed in the Budget FAQ, and discussion of how amendments will be presented and any known amendments. This is a discussion item only - no action is scheduled for the current meeting.

4. Review of Upcoming Committee and City Budget Dates

- a. City Finance Committee Meeting 5/26 – 5:00PM (Public Hearing)
- b. City Council Meeting – Budget 2nd Read and Vote – 6/6 – 5:00PM (Public Hearing)

5. Adjournment