

**City of Portland, Maine
Finance Committee Meeting
(Joint with School Finance Committee for Item 3)
Thursday, August 21, 2014
6:00 pm, Room 209 City Hall**

1. Approval Of Minutes From June 26 Meeting

Documents: [FINANCE COMMITTEE MEETING MINUTES 6-26-2014 \(DRAFT\).PDF](#)

2. Discussion And Recommendation On Appropriation And Financing Of \$700,000 To Fund A Portion Of The City's Share Of Raising Somerset Street

3. Review Of Fund Balance Policy (See Backup For Item #5)

4. Presentation Of Stormwater Ordinance And Credit Manual

- Interim budget appropriation
- Stormwater ordinance, including fee
- see link on City's website: [HTTP://WWW.PORTLANDMAINE.GOV/1331/STORMWATER-SERVICE-CHARGE](http://www.portlandmaine.gov/1331/STORMWATER-SERVICE-CHARGE)

5. Review Of Debt Management Policy And Investment Policies

6. Backup Materials

Documents: [BACKUP MATERIAL FOR AUGUST 21 FC MEETING.PDF](#)