

**City of Portland, Maine
Finance Committee Meeting
Thursday, July 19th, 2018
6:00 p.m., City Council Chambers**

AGENDA

- 1. Introductions**

- 2. Appropriation of \$130,000 of School Fund Balance for Middle School Math Curriculum Expansion and Materials for the Portland Public Schools (Public Hearing and Vote)**

- 3. Discussion Item – 0 Hancock Sale Proceeds**

- 4. Pension Obligation Bond Update**

- 5. Discussion of Future Agenda Items**
 - a. August – No Committee Meetings**
 - b. September / October / November**
 - i. Review of FY18 Budget to Actual Results**
 - ii. Staff Suggested Topic – Review Fund Balance Policy**
 - iii. Staff Suggested Topic – Review Debt Management Policy**
 - iv. Mayor Suggested Topic – City Contracting Changes**
 - v. Councilor Cook Suggested Topic – Fiscal Accountability Memos**
 - vi. Other Suggested Topics from March Council Workshop?**