

**City of Portland, Maine**  
**Finance Committee Meeting Public Record of Proceedings**  
**Thursday, February 22<sup>nd</sup>, 2018 - Room 209**

**ATTENDEES: Committee Chair Mavodones, Committee Members Costa & Strimling, Councilor Ray, Members of City Staff and Public**

- 1. Introductions - 5:30PM**
  
- 2. FY19 – FY23 Capital Improvement Plan – General Fund**
  - a. Overview from Finance Director (Existing & projected debt service, target borrowing size)**
  - b. City Manager Recommended Capital Improvement Plan – General Fund (Attachment A)**
  - c. Requests for Information**
  
- 3. Future Meeting Dates / Topics**
  - a. CIP - Thursday, March 8<sup>th</sup>, 2018 – FY19 – FY23 Capital Improvement Plan**
    - i. Follow up from 2/22 Meeting**
    - ii. Presentation of Sewer/Stormwater Recommended Projects**
  
  - b. Thursday, March 22<sup>nd</sup> – Joint City/School Finance Committee Meeting**
    - i. Follow up from 2/29 Meeting - Public Hearing**
    - ii. Presentation of PPS FY19 Budget**
  
  - c. Thursday, April 5<sup>th</sup> – Joint City/School Finance Committee Meeting**
  - d. Thursday, April 12<sup>th</sup> – Finance Committee Meeting**
  - e. Thursday, April 26<sup>th</sup> – Finance Committee Meeting**
  - f. Thursday, May 3<sup>rd</sup> – Finance Committee Meeting (if necessary)**
  
- 4. Adjournment - 7:58PM**

**NOTE: No formal action was taken at this meeting - all items were discussion only**