

**City of Portland, Maine  
Joint City / School Finance Committee Meeting  
Thursday, April 5<sup>th</sup>, 2018  
5:30 p.m., City Council Chambers**

**AGENDA**

- 1. Introductions**
  
- 2. FY19 – FY23 Capital Improvement Plan Discussion**
  - a. Review of Follow Up Questions / Answers from February and March Finance Committee Meetings**
  - b. Action on FY19-FY23 Capital Improvement Plan**
    - i. Recommendation to City Council – FY19 Capital Improvement Plan Projects and Bond Authorization**
    - ii. Recommendation to City Council – FY19 Capital Improvement Plan Appropriation of Fund Balance**
  
- 3. FY19 Portland Public Schools Budget Discussion - Continued**
  
- 4. Appropriation of 0 Hancock Street Sale Proceeds**
  
- 5. Future Finance Committee Meeting Dates**
  - a. Thursday, April 12<sup>th</sup> – 5:30PM, Room 209**
  - b. Tuesday, April 17<sup>th</sup> – 5:30PM, Room 209**
  - c. Thursday, April 26<sup>th</sup> – 5:30PM, Room 209**
  - d. Thursday, May 3<sup>rd</sup> – 5:30PM, Room 209**