

Finance Committee Meeting Agenda - Final

Tuesday, December 9, 2025

5:00 PM

27 Northport Dr Portland, ME 04103

CALL TO ORDER

WELCOME AND INTRODUCTIONS

NEW BUSINESS

FC 25-002 Election of Chair and Vice Chair

FC 25-003 Presentation of the proposed 2026/2027 General Fund, Jail & Cross Insurance

Arena Budgets

FC 25-004 Finance Committee Questions and Discussion

FC 25-005 Committee Selection of Departments for Budget Presentations

Next Meeting(s):

Jan 6, 2026, Tuesday

Jan 27, 2026, Tuesday

Feb 10, 2026, Tuesday

ADJOURNMENT



27 Northport Dr Portland, ME 04103

Position Paper

File #: FC 25-002 **Agenda Date:** 12/9/2025

Agenda Item Request:

Election of Chair and Vice Chair

Background and Purpose of Request:

Annually, the first meeting of the Finance Committee includes the nominations and election of a Chair and Vice Chair. This is a one-year commitment.



27 Northport Dr Portland, ME 04103

Position Paper

File #: FC 25-003 **Agenda Date:** 12/9/2025 **Agenda #:**

Agenda Item Request:

Presentation of the proposed 2026/2027 General Fund, Jail & Cross Insurance Arena Budgets

Background and Purpose of Request:

The County Manager will go through a PowerPoint presentation introducing the proposed budgets to the Finance Committee.



27 Northport Dr Portland, ME 04103

Position Paper

File #: FC 25-004 **Agenda Date:** 12/9/2025

Title For Agenda Item:

Finance Committee Questions and Discussion



27 Northport Dr Portland, ME 04103

Position Paper

File #: FC 25-005 **Agenda Date**: 12/9/2025 **Agenda #**:

Agenda Item Request:

Committee Selection of Departments for Presentation

Background and Purpose of Request:

Annually the Finance Committee discusses whether they would like to bring in certain departments for a presentation in order to learn more about their proposed budget. These presentations are typically scheduled for the following meetings in January.