

Citizens' Finance Advisory Committee

November 13, 2013 – 6:00 PM

City of Loveland Council Chambers
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: John Case, Jason Napolitano, Julie Harden and Meg Corwin.

Staff & Council Liaison Present: John Hartman, Brent Worthington and Councilor Ralph Trenary.

PUBLIC COMMENT:

No public present.

CALL TO ORDER:

John Case called the meeting to order at 6:02 PM

APPROVAL OF MINUTES & AGENDA:

John Case asked for approval of the October minutes and November agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 4-0.**

REGULAR AGENDA:

2013 Flood Update (Brent Worthington)

Brent gave a presentation via PowerPoint to explain the City's current position in regard to the flood.

Discussion of City of Loveland Budget Process (Brent Worthington)

Brent briefly went over CFAC's responsibilities to the Budget review process.

REPORTS:

Council Update (Ralph Trenary)

- Great flood presentation at council meeting.
- A flood recovery summary will be added to the monthly SnapShot.
- Farewell and welcome to coming and going council members took place in November.
- City Manager/Mayor are discussing ways to determine council/commission liaisons.

Staff Liaison Update (John Hartman)

- Finalizing contract for Center for Performance for Priority Based Budgeting.
- Commission summit is February 27th. No more than two members from the commission can attend.
- CFAC has entered the recruiting season for members. Three positions will be expiring and CFAC also received a resignation from Richard Ball for a total of four positions up for renewal/filling.

ADJOURNMENT:

Meeting adjourned at 7:09 PM

Minutes respectfully submitted,

Chloe Romero,
Board Secretary