

Citizens' Finance Advisory Committee
SPECIAL MEETING
May 29, 2014 – 6:00 PM
City Manager's Conference Room
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: Ryan Lundquist, Brad Pierson, Jason Napolitano, Andrew Haines, Meg Corwin, David Hallet and John Case.

Staff & Council Liaison Present: John Hartman and Brent Worthington.

PUBLIC COMMENT:

No public comment.

CALL TO ORDER:

Jason Napolitano called the meeting to order at 6:01 PM

APPROVAL OF AGENDA:

A motion was made to approve the special meeting agenda. **Motion was made and moved to approve the special meeting agenda. Motion passed 7-0.**

REGULAR AGENDA:

2013 Audit Report (Brent Worthington)

Cheryl Wallace and Matt Marino with Rubin Brown presented their findings regarding the 2013 fiscal year audit.

2015-2024 Capital Program (John Hartman)

John presented the 10 Year Capital Plan that will be brought to Council on June 10th.

ADJOURNMENT:

Meeting adjourned at 7:20 PM

Minutes respectfully submitted,

Chloe Romero,
Board Secretary