

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING
REGULAR AGENDA
WEDNESDAY, June 11, 2014 6:00 PM
500 EAST THIRD STREET
COUNCIL CHAMBERS**

THE CITY OF LOVELAND IS COMMITTED TO PROVIDING AN EQUAL OPPORTUNITY FOR CITIZENS AND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, AGE, COLOR, NATIONAL ORIGIN, RELIGION, SEXUAL ORIENTATION, OR GENDER. THE CITY WILL MAKE REASONABLE ACCOMMODATIONS FOR CITIZENS IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. FOR MORE INFORMATION, PLEASE CONTACT THE CITY'S ADA COORDINATOR AT BETTIE.GREENBERG@CITYOFLOVELAND.ORG OR 970-962-3319. TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2318 OR TDD 962-2000 AS FAR IN ADVANCE AS POSSIBLE.

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES & AGENDA

- a. May Minutes
- b. May Special Meeting Minutes
- c. June Agenda

IV. REGULAR AGENDA

- a. Investment Policy – Complete Recommendation to Council on three questions (Alan Krcmarik)
 - i. Review 2013 CFAC recommended Investment Policy Changes
 - ii. Discuss policy advantages / disadvantages of pay as you go vs. debt financing
 - iii. Look at carving out a small part of the investment portfolio into a fund similar to the Community Foundation (as described by Councilor Farley)
- b. Priority Based Budgeting Model (John Hartman)

V. REPORTS

- a. Council Update (Ralph Trenary)
- b. Staff Liaison Update (John Hartman)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT