

**Citizens' Finance Advisory Committee**

August 13, 2014 – 6:00 PM

City of Loveland Council Chambers  
500 E. 3<sup>rd</sup> Street, Loveland, CO 80537

**Committee Members Present: John Case, Andrew Haines, Rey Liss, Victor Palomares and Brad Pierson.**

**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 July minutes and August agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 5-0.**

**REGULAR AGENDA:**

Priority Based Budgeting – Working the Model (John Hartman)

-John gave a brief review on the Priority Based Budgeting Model for the new CFAC members and described in detail how the spreadsheet functions when different data is plugged in.

**REPORTS:**

Council Update (Ralph Trenary)

-CML has a presentation with a slideshow that you can save as a PDF that will be made available Monday. (Ralph will notify Chloe to disseminate when this information is available and where it can be found.)

-Ralph will be attending a CML one day workshop on Urban Planning on Enterprise Special Districts.

-YAC may have a representative or two attend CFAC soon.

Staff Liaison Update (John Hartman)

-Budget process is through internal decision making and into production mode.

-As of October 31<sup>st</sup>, John will be leaving the City.

**ADJOURNMENT:**

**Meeting adjourned at 7:51 PM**

Minutes respectfully submitted,

Chloe Romero,  
Board Secretary