

Citizens' Finance Advisory Committee
September 10, 2014 – 6:00 PM
City of Loveland Council Chambers
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: Jason Napolitano, Ryan Lundquist, Andrew Haines, Rey Liss, Meg Corwin, Brad Pierson, John Case, Victor Palomares and David Hallet (arrived immediately after approvals).

Staff & Council Liaison Present: John Hartman

PUBLIC COMMENT:

No public present.

CALL TO ORDER:

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

APPROVAL OF MINUTES & AGENDA:

Jason Napolitano asked for approval of the August minutes and September agenda. **Motion was made and moved to approve the agenda as submitted as well as the minutes pending a change of Jason Napolitano to John Case for “Call to Order” and “Approvals”. Motion passed 8-0.**

REGULAR AGENDA:

2015 Recommended Budget (John Hartman)

John went over his PowerPoint presentation of the 2015 Recommended Budget and answered any questions CFAC had. **Motion was made and moved to approve the 2015 Recommended Budget as submitted and to recommend that Council approve as submitted. Motion passed 9-0.**

REPORTS:

Staff Liaison Update (John Hartman)

- Council had a good reaction to the 2015 Recommended Budget that was presented last night.
- Brent has the Budget Officer position posted.

ADJOURNMENT:

Meeting adjourned at 7:21 PM

Minutes respectfully submitted,

Chloe Romero,
Board Secretary