

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING
REGULAR AGENDA
WEDNESDAY, NOVEMBER 12, 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. October Minutes
- b. November Agenda

IV. REPORTS

- a. Council Update (Ralph Trenary)
- b. Staff Liaison Update (Brent Worthington)

V. REGULAR AGENDA

- a. CFAC Membership/Expiring Terms Discussion (Jason Napolitano)
- b. Priority-based Budgeting Discussion (Jason Napolitano)
- c. Would CFAC recommend City staff research other jurisdictions to investigate the prevalence of keeping "principal" and "interest" separate in the investment portfolio of such jurisdictions? (Jason Napolitano)
- d. Would CFAC recommend that the City carve out a small part of the investment portfolio into a fund similar to the Community Foundation? If so, what would be the CFAC-suggested rules governing such a carve-out? (Jason Napolitano)
- e. Would CFAC recommend the ability to invest in equity in the portfolio? If so, what would be the CFAC-suggested rules governing such investments? (Jason Napolitano)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT