

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING
REGULAR AGENDA
WEDNESDAY, FEBRUARY 11, 2015 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. January Minutes
 - b. February Agenda
- IV. REPORTS**
 - a. Council Update (Ralph Trenary)
 - b. Staff Liaison Update (Brent Worthington)
- V. REGULAR AGENDA**
 - a. CFAC PBB Subcommittee update (Brent Worthington)
 - b. CFAC Manual (Marc Kahn)
 - c. Investment Policy Q&A Review (Jason Napolitano)
 - d. Subcommittee discussion (Jason Napolitano)
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**