

**Citizens' Finance Advisory Committee**

January 14, 2015 – 6:00 PM

City of Loveland Council Chambers

500 E. 3<sup>rd</sup> Street, Loveland, CO 80537

**Committee Members Present: Jason Napolitano, Brad Pierson, Ryan Lundquist, Andrew Haines, Rey Liss, Meg Corwin (arrived at 6:03), and David Hallet. Anna Kirk and Alex Mckenna from the Youth Advisory Commission were also in attendance.**

**Staff & Council Liaison Present: Matthew Elliott, Brent Worthington, Marc Kahn, Ralph Trenary.**

**PUBLIC COMMENT:**

No public present.

**CALL TO ORDER:**

Jason Napolitano called the meeting to order at 6:00 PM

**APPROVAL OF MINUTES & AGENDA:**

Jason Napolitano asked for approval of the December minutes and January agenda. **Motion was made and moved to approve the minutes and reverse the order of topics on the agenda. Motion passed 6-0.(Meg was not present for this vote)**

**REGULAR AGENDA:**

Election of Officers

-Chair: Jason Napolitano. **Motion was made and approved by unanimous decision (7-0).**

- Vice Chair: Brad Pierson. **Motion was made and approved by unanimous decision (7-0).**

CFAC Mandate

- **The commission reviewed the CFAC's mandate. Ralph is going to speak with Council about the mandates requirement of 2 Council liaisons.**

CFAC 2014 Review/2015 Goals

- **Discussed last year, and the upcoming year.**

Priority-Based Budgeting Subcommittee Discussion

- **Andrew Haines, David Hallet, and Frank (newly appointed) will be this subcommittee.**

**REPORTS:**

Staff Liaison Update (Brent Worthington)

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**ADJOURNMENT:**

**Meeting adjourned at 7:16 PM**

Minutes respectfully submitted,

Matthew Elliott,

Interim Board Secretary