

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING
AGENDA
WEDNESDAY, JANUARY 12, 2011 6:00 PM
500 EAST THIRD STREET
COUNCIL CHAMBERS**

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMODATIONS TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2396 OR TDD 962-0000 AS FAR IN ADVANCE AS POSSIBLE.

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES & AGENDA

- a. December Minutes
- b. January Agenda

IV. REGULAR AGENDA

- a. Welcome New Members and Election of Chair and Vice-Chair
- b. Interim Audit Report (Bondi & Co.)
- c. 2011 Priority Setting

V. REPORTS

- d. Council Update (Cathleen McEwen)
- e. Director Update (Renee Wheeler)
- f. Subcommittee Updates
 - i. Community Outreach Subcommittee
 - TABOR Revenue Retention Ballot Measure

VI. OLD BUSINESS

VII. NEW BUSINESS

- g. Appointment of Capital Expansion Fee Adhoc Committee Members
- h. Appointment of Financial Sustainability Adhoc Committee Members

VIII. ADJOURNMENT

Upcoming Agenda Items			
Capital Improvement Plan Review	Analysis ICMA Performance Measure Report	2013 Budget Balancing Strategies	Fund Balance (Reserves) Policy & Procedures
Fire Services Agreement	COL Employee Health Clinic Review	COL Grants Writer RFP	Comprehensive Annual Financial Report (CAFR)
2010 Audit Report	2012 Recommended Budget		