

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING  
AGENDA  
WEDNESDAY, MAY 12, 2010 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. (6:00 PM – 10 minutes) CALL TO ORDER & ROLL CALL:**
- II. (6:10 PM – 10 minutes – UTC) PUBLIC COMMENT:**
- III. (6:20 PM – 10 minutes UTC) APPROVAL OF MINUTES:**
  - a. March Minutes
- IV. (6:30 PM – 30 minutes) REGULAR AGENDA**
  - b. Comprehensive Annual Financial Report Presentation (Bondi & Co.)
  - c. Financial Checkup – Follow-up and Actions (Renee Wheeler)
  - d. Community Outreach Sub-committee (Jim Atkins & Shane Unfred)
  - e. 60, 61, and 101 Decision & Strategies (Ralph Trenary & Jodi Radke)
- V. (7:00 PM – 20 minutes) REPORTS:**
  - f. Council Update (Cathleen McEwen)
  - g. Director Update (Renee Wheeler)
- VI. (7:20 PM – 25 minutes) OLD BUSINESS:**
  - h. 2012/2013 Fiscal Strategy
  - i. CFAC member presence at City Council meetings
  - j. CFAC 2010 projects, goals, objectives and subcommittees
- VII. (7:45 PM – 15 minute) NEW BUSINESS:**
  - k. Youth Advisory Commission Observer
- VIII. (8:00 PM) ADJOURNMENT:**

Upcoming Agenda Items			
2011 Budget Forecast	Analysis National Performance Measure Report	60,61, 1010 Public Information	2013 Budget Balancing Strategies
Capital Improvement Plan Review	Community Marketing Commission Information	Budget Subcommittees	American Recovery and Reinvestment Act Projects

