

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING
AGENDA
WEDNESDAY, JULY 14, 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. May Minutes
- IV. (6:30 PM – 50 minutes) REGULAR AGENDA**
 - a. Fiscal Indicators – discussion of the web report (Ralph Trenary)
 - b. Capital Improvement Program Review (John Hartman)
 - c. Financial Checkup – Review and prioritize for Action (Renee Wheeler)
 - d. Community Outreach Sub-committee (Jim Atkins)
 - e. 60, 61, and 101 Decision & Strategies (Ralph Trenary & Jodi Radke)
- V. (7:20 PM – 15 minutes) REPORTS:**
 - f. Council Update (Cathleen McEwen)
 - g. Director Update (Renee Wheeler)
- VI. (7:35 PM – 25 minutes) OLD BUSINESS:**
 - h. Youth Advisory Commission Observer (Ralph Trenary)
- VII. NEW BUSINESS:**
 - i. CFAC observers to COL Dept budget meetings (Ralph Trenary)
- 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
	Community Marketing Commission Information	Budget Subcommittees	American Recovery and Reinvestment Act Projects