

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING
AGENDA
WEDNESDAY, NOVEMBER 10, 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. October Minutes
- IV. (6:30 PM – 30 minutes) REGULAR AGENDA**
 - b. Ballot Measure Response (Ralph Trenary)
- V. (7:00 PM – 20 minutes) REPORTS:**
 - c. Council Update (Cathleen McEwen)
 - d. Director Update (Renee Wheeler)
- VI. (7:20 PM – 25 minutes) OLD BUSINESS:**
 - e. Vacancies (Ralph Trenary)
 - f. General Roles & Responsibilities (Ralph Trenary)
 - g. Resolution of Open Actions/Issues (Ralph Trenary)
- VII. (7:45 PM – 15 minute) NEW BUSINESS:**
 - h. City Council Project: Solutions for Structural Imbalance (Renee Wheeler)
- 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