

LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING

REGULAR AGENDA

WEDNESDAY, MAY 11, 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. April 13th and April 27th Minutes
- b. May Agenda

IV. REGULAR AGENDA

- a. Dashboard (Ralph Trenary)

V. REPORTS

- a. Council Update (Cathleen McEwen)
- b. Director Update (Renee Wheeler)
- c. Community Outreach Subcommittee (Jim Atkins / Ralph Trenary)
 - i. TABOR Retention

VI. OLD BUSINESS

- a. Financial Sustainability (Renee Wheeler)
 - i. Computer Survey Results
- b. Investment Policy Finalization (Ralph Trenary)
- c. Department Budget Observer Sign Up (Ralph Trenary)

VII. NEW BUSINESS

- a. Fund Balance Policy Introduction (Renee Wheeler)
- b. Update on the Public Input on Capital Expansion Fees (Alan Krcmarik)

VIII. ADJOURNMENT