

**Citizens' Finance Advisory Committee**

September 12, 2018 – 6:00 PM

City of Loveland Council Chambers

500 E. 3<sup>rd</sup> Street, Loveland, CO 80537

**Committee Members Present: Leslie Snow, Barbara Cogan, Roger Weidelman, Brad Pierson and Kevin Cox.**

**Staff & Council Liaison Present: Theresa Wilson and Councilor Steve Olson.**

**PUBLIC COMMENT:**

No public comment.

**CALL TO ORDER:**

Leslie Snow called the meeting to order at 6:02 PM

**APPROVAL OF MINUTES & AGENDA:**

Leslie Snow asked for approval of the August 22<sup>nd</sup> minutes and September 12<sup>th</sup> agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 5-0.**

**REGULAR AGENDA:**

2019 Draft Budget Study Session Re-Cap (Theresa Wilson)

-Theresa gave a re-cap on the Draft Budget presentation given to council yesterday evening and answered questions from CFAC.

Agenda Planning for Remainder of 2018 (Leslie Snow)

-The group discussed possible topics for the remainder of the 2018 agendas.

**NEW BUSINESS:**

Carolyn Henson Resignation and CFAC Vacancies (2) Status (Leslie Snow)

-Leslie said to share with anyone you know and may be interested that CFAC has vacancies.

**REPORTS:**

Council Liaison Update (Steve Olson)

-Council is resurrecting the budget subwork group however the group will be smaller and have one CFAC member attend.

-Council is thinking about the January retreat and will likely actively take control of it.

Staff Liaison Update (Theresa Wilson)

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**ADJOURNMENT:**

**Meeting adjourned at 7:11PM**

Minutes respectfully submitted,

Chloe Romero, Meeting Secretary

**/s/ Leslie Snow, CFAC Chair**