

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING  
REGULAR AGENDA  
WEDNESDAY, NOVEMBER 7, 2018 6:00 PM  
500 EAST THIRD STREET  
COUNCIL CHAMBERS**

*The City of Loveland is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at [TitleSix@cityofloveland.org](mailto:TitleSix@cityofloveland.org) or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator [ADACoordinator@cityofloveland.org](mailto:ADACoordinator@cityofloveland.org) or 970-962-3319.*

*“La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al [TitleSix@cityofloveland.org](mailto:TitleSix@cityofloveland.org) o al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en [ADACoordinator@cityofloveland.org](mailto:ADACoordinator@cityofloveland.org) o al 970-962-3319.*

**I. CALL TO ORDER & ROLL CALL**

**II. PUBLIC COMMENT**

**III. APPROVAL OF MINUTES & AGENDA**

- a. September 2018 Minutes (October meeting cancelled due to lack of quorum)
- b. November 2018 Agenda

**IV. REGULAR AGENDA**

- a. Performance Measures/Strategic Planning Update (Leah Browder) – 30 minutes
- b. Debrief 2019 Budget Review Process (Leslie Snow) – 45 minutes
- c. Revisit CFAC Mission Statement (Leslie Snow) – 30 minutes

**V. OLD BUSINESS**

- a. CFAC Vacancies Status (Matthew Elliott) – 5 minutes
- b. 2020 Budget Process Improvement Work Group (Matthew Elliott) – 10 minutes
  - i. Series of four meetings scheduled from 3:30-5:00 p.m. on 11/26/18, 12/17/18, 1/7/19, and 1/21/19 (all Mondays)
  - ii. Would a CFAC member like to participate?

**VI. NEW BUSINESS**

**VII. REPORTS**

- a. Council Liaison Update (Steve Olson) – 10 minutes
- b. Staff Liaison Update (Matthew Elliott) – 10 minutes

**VIII. ADJOURNMENT**