

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING
REGULAR AGENDA
WEDNESDAY, JANUARY 9, 2019 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 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 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 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 o al 970-962-3319.

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES & AGENDA

- a. December 2018 Minutes
- b. January 2019 Agenda

IV. REGULAR AGENDA

- a. Fort Collins' Council Finance & Audit Committee Presentation/Discussion (Travis Storin, City of Fort Collins' Accounting Director) – 30 minutes
- b. Performance Measures/Strategic Planning Update (Leah Browder) – 30 minutes
- c. Fiscal Contingency Plan Overview (Justine Bruno) – 30 minutes

V. OLD BUSINESS

- a. CFAC Mission Statement – Draft Language Incorporating Audit Committee Function (Theresa Wilson) – 10 minutes
- b. 2020 Budget Process Improvement Work Group Update (Roger Weideman) – 10 minutes

VI. NEW BUSINESS

VII. REPORTS

- a. Council Liaison Update (Steve Olson) – 10 minutes
- b. Staff Liaison Update (Theresa Wilson) – 10 minutes

VIII. ADJOURNMENT