

Citizens' Finance Advisory Committee

January 9, 2019 – 6:00 PM

City of Loveland Council Chambers
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: Leslie Snow, Deben Tobias, Barbara Cogan, Cass Sosa and Roger Weidelman.

Staff & Council Liaison Present: Theresa Wilson, Alan Krcmarik, Leah Browder and Justine Bruno.

PUBLIC COMMENT:

No public comment.

CALL TO ORDER:

Leslie Snow called the meeting to order at 6:01 PM

APPROVAL OF MINUTES & AGENDA:

Leslie Snow asked for approval of the December minutes and January agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 5-0.**

REGULAR AGENDA:

Fort Collins' Council Finance & Audit Committee Presentation (Travis Storin, Fort Collins' Accounting Director)

-Travis presented information on their City's Audit Committee and answered questions from the group.

Performance Measures / Strategic Planning Update (Leah Browder)

-Leah presented information on the performance measures project and future plans for a strategic plan and answered questions from the group.

Fiscal Contingency Plan Overview (Justine Bruno)

-Justine presented information on the fiscal contingency plan and answered questions from the group.

OLD BUSINESS:

2020 Budget Process Improvement Work Group Update (Roger Weidelman)

-Roger gave the group an update on the progress of the budget process improvement work group.

REPORTS:

Staff Liaison Update (Theresa Wilson)

-CFAC now has two vacancies with Deben announcing his need to leave CFAC.

ADJOURNMENT:

Meeting adjourned at 8:15PM

Minutes respectfully submitted,

Chloe Romero, Meeting Secretary

/s/ Derek Strader, CFAC Vice Chair