

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING  
REGULAR AGENDA  
WEDNESDAY, MAY 22, 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](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. May 8, 2019 Meeting Minutes
- b. May 22, 2019 Agenda

**IV. REGULAR AGENDA**

- a. Financial Audit Update (Joyce Robinson) – 20 minutes (formal Financial Audit Presentation will occur at the 6/12/19 meeting)
- b. Review Draft RFP for Auditor Selection Process (Joyce Robinson) – 20 minutes
- c. 2020-2029 Draft Capital Improvement Program (CIP) Discussion & Feedback (Theresa Wilson) – 40 minutes
- d. Financial Report (Snapshot) Review (Alan Krcmarik) – 20 minutes
- e. Investment Report Review (Alan Krcmarik) – 20 minutes

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. REPORTS**

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

**VIII. ADJOURNMENT**