

Citizens' Finance Advisory Committee

July 10, 2019 – 6:00 PM

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

Committee Members Present: Cass Sosa, Barbara Cogan, Leslie Snow, Roger Weidelman, John Cittadino, Kevin Cox, Derek Strader and Autumn Perry.

Staff & Council Liaison Present: Theresa Wilson, Alan Krcmarik, Moses Garcia and Councilor Steve Olson.

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 June minutes and July agenda. **Motion was made and moved to approve the minutes and agenda as submitted with the exception of adding: CFAC Centerpiece for the Boards & Commissions Appreciation Event to New Business. Motion passed 8-0.**

REGULAR AGENDA:

Board and Commissions Training 2019 (Moses Garcia)

-Moses gave a resource packet for CFAC to reference at their leisure, gave a thorough presentation on CFAC's roles and responsibilities and took questions from CFAC.

Draft Financial Master Plan Review (Theresa Wilson)

-Theresa reviewed the Draft Financial Master Plan and took questions from CFAC.

Sales, Use and Property Tax Projections Review (Theresa Wilson)

- Theresa reviewed the tax projections and took questions from CFAC.

NEW BUSINESS:

CFAC Centerpiece for the Boards & Commissions Appreciation Event

-Chloe will come up with an acceptable centerpiece on CFAC's behalf.

Staff Liaison Update (Theresa Wilson)

-Unlike last year, the entire 2020 draft book will not be available to CFAC for review but other elements that Budget is able to have ready at that time.

-Two study sessions for budget review on the 10th and 24th of September.

ADJOURNMENT:

Meeting adjourned at 8:12PM

Minutes respectfully submitted,

Chloe Romero, Meeting Secretary

/s/ Leslie Snow, CFAC Chair