Citizens' Finance Advisory Committee

August 7, 2019 – 6:00 PM City of Loveland City Manager's Conference Room 500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: Leslie Snow, Roger Weidelman, John Cittadino, Kevin Cox, Brad Pierson and Autumn Perry.

Staff & Council Liaison Present: Theresa Wilson, Matthew Elliott, Alan Krcmarik.

PUBLIC COMMENT:

No public comment.

CALL TO ORDER:

Leslie Snow called the meeting to order at 6:00 PM

APPROVAL OF MINUTES & AGENDA:

Leslie Snow asked for approval of the July minutes and August 7th agenda. Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 6-0.

REGULAR AGENDA:

Draft 2020 Budget Review (Theresa Wilson)

- Theresa shared the most recent 2020 Budget Review materials and took questions. CFAC members will bring thoughts and ideas on improvements or changes at the next meeting.

Financial Report (SnapShot) (Alan Krcmarik)

- Alan shared the most recent SnapShot report with the group and took questions from CFAC.

Investment Report Review (Alan Krcmarik)

- Alan shared the most recent Investment report with the group and took questions from CFAC.

REPORTS:

Staff Liaison Update (Theresa Wilson)

- Theresa gave an updated CFAC Agenda Planning document and discussed it with the group.
- Theresa asked the group for a headcount on who was coming to the Boards & Commissions Appreciation Event.

ADJOURNMENT:

Meeting adjourned at 7:44PM

Minutes respectfully submitted, Chloe Romero, Meeting Secretary

/s/ Leslie Snow, CFAC Chair