

Citizens' Finance Advisory Committee

November 13, 2019 – 6:00 PM

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

Committee Members Present: Leslie Snow, John Cittadino, Roger Weidelman, Kevin Cox and Barbara Cogan.

Staff & Council Liaison Present: Theresa Wilson, Patti Garcia and Alan Krmarik.

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 October minutes and November agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 5-0**

REGULAR AGENDA:

Food & Utility Sales Tax Rebate Programs Overview (Patti Garcia)

- Patti shared information on what the program offered, where the program stands statistically and answered questions from CFAC.

Financial Report (SnapShot) (Alan Krmarik)

- Alan gave an overview of the most recent SnapShot (September) and answered questions from CFAC.

Investment Report (Alan Krmarik)

- Alan gave an overview of the most recent Investment Report (September) and answered questions from CFAC.

NEW BUSINESS

Fall Boards & Commissions Recruitment Update (Theresa Wilson)

- City Clerk's has launched its annual boards and commissions recruitment process. CFAC will have three vacancies and currently has two applications. Interview(s) pending.

- Theresa shared a document outlining what items CFAC has coming up in future meetings as well as what has been reviewed so far in 2019.

- Caterers have been booked for CFAC's annual dinner at the next CFAC meeting. It will be set up by 5:45pm for those that can come a bit in advance, otherwise come hungry at 6pm for our usual meeting!

REPORTS:

Staff Liaison Update (Alan Krmarik)

- Alan mentioned that when Susan Ison spoke with CFAC, she may mention the idea of creating an endowment that would eventually be drawn from to give proper care to our current art collection.

ADJOURNMENT:

Meeting adjourned at 7:25PM

Minutes respectfully submitted,
Chloe Romero, Meeting Secretary

/s/ Leslie Snow, CFAC Chair