

LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING

REGULAR AGENDA

WEDNESDAY, JULY 13, 2011 6:00 PM

500 EAST THIRD STREET

COUNCIL CHAMBERS

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMODATIONS TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2396 OR TDD 962-0000 AS FAR IN ADVANCE AS POSSIBLE.

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES & AGENDA

- a. June Minutes
- b. July Agenda

IV. REGULAR AGENDA

- a. Fund Balance Policy (Renee Wheeler)
- b. Capital Improvement Plan (John Hartman)
- c. Dashboard (web)

V. REPORTS

- a. Council Update (Cathleen McEwen)
- b. Director Update (Renee Wheeler)
- c. Community Outreach Subcommittee (Jim Atkins / Ralph Trenary)
 - i. TABOR Retention
 - ii. Department Budget Observer

VI. OLD BUSINESS

- a. Investment Policy Finalization (Alan Krcmarik)

VII. NEW BUSINESS

VIII. ADJOURNMENT