

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING
REGULAR AGENDA
WEDNESDAY, AUGUST 10, 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. July Minutes
- b. August Agenda

IV. REGULAR AGENDA

- a. Dashboard (Alan Krcmarik)

V. REPORTS

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

VI. OLD BUSINESS

- a. Investment Policy Finalization (Alan Krcmarik)
- b. Fund Balance Policy (Renee Wheeler)

VII. NEW BUSINESS

VIII. ADJOURNMENT