

**LOVELAND CITIZENS' FINANCE ADVISORY COMMISSION MEETING
REGULAR AGENDA
WEDNESDAY, DECEMBER 14, 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 962-2318 OR TDD 962-2000 AS FAR IN ADVANCE AS POSSIBLE.

Holiday Dinner: 5:30 pm

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES & AGENDA**
 - a. November Minutes
 - b. December Agenda
- IV. REGULAR AGENDA**
 - a. Dashboard (web)
 - b. Lessons Learned-Fiscal Austerity (next steps)
 - i. Scope and degree of rigor
 - ii. Develop subcommittee
 - c. Brainstorm on projects & direction for coming year
- V. REPORTS**
 - a. Council Update (Ralph Trenary)
 - b. Staff Liaison Update (John Hartman)
 - i. Report on impact of storm
 - ii. Finance Director position posted
 - iii. Number of candidates for vacancies
 - c. Community Outreach Subcommittee (Jim Atkins / Jennifer Travis)
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**