

## **LONG TERM FINANCE COMMITTEE MEETING AGENDA**

**Thursday, Sept. 14, 2017**

**CAB Training Room #108A**

**1101 E. 2<sup>nd</sup> Avenue**

**3:00 pm – 5:00 pm**

### 1) Executive Session –

Pursuant to Colorado Revised Statute § 24-6-402 (4) upon the affirmative vote of two-thirds of the quorum present, the Long Term Finance Committee will hold an executive session to discuss the following matters:

The purchase, acquisition, lease, transfer, or sale of real, personal or other property pursuant to Colo. Rev. Stat. § 24-6-402(4)(a) regarding the disposition and utilization of 10 Burnett, Old Main Post Office, Courthouse, 283 Girard (National Guard bldg.), 1075 E. 2nd Avenue, Jebco building, and Pepsi property.

#### Long Term Finance Committee Mission

Is to review revenue and expenditures trends with a view to identifying potential financial threats and opportunities;  
To make recommendations to maintain a structurally balanced budget and preserve the County's fiscal soundness;  
To review capital improvement programs and the recommendations for funding those improvements.

***LTFC meetings are scheduled the second Thursday of each month.***