

City of Delray Beach
Financial Review Board
Meeting Agenda

Date: February 2, 2010 - 8:30 a.m.

Location: City Hall – First Floor Conference Room
100 NW 1st Avenue, Delray Beach, FL.

Item 1. Call to Order

Item 2. Roll Call

Item 3. Approval of Agenda – February 2, 2010

Item 4. Approval of Minutes – January 19, 2010

Item 5. Public Comment

Item 6. New Handout Material

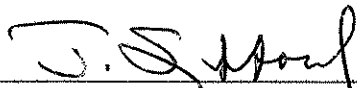
Item 7. Open issues

- a.) Outstanding Recommendations - Budget Task Force
- b.) Review Actuary Study on Pension Alternatives
- c.) Ranking of Functions Spreadsheet Resorted by Department

Item 8. New business

- a.) Information on Charitable Requests (Board Activity Item # 4)
- b.) Revenue/Accounts Receivable Work Plan (Board Activity Item #3)
- c.) Information on the CRA (Board Activity Item #1)
- d.) Waste Management Cost Study (City Commission Assignment)

Item 9. Adjournment



Joseph M. Safford, Director of Finance

Please be advised that if a person or persons decides to appeal any decision made by the Board with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record. Please note that two or more City Commissioners may be in attendance at this meeting.