

City of Delray Beach
Financial Review Board
Meeting Agenda

Date: **February 22, 2011 - 8:30 a.m.**

Location: **Environmental Services Training Room**
434 South Swinton Avenue, Delray Beach, FL.

Item 1. Call to Order -

Item 2. Roll Call -

Item 3. Approval of Agenda – February 22, 2011

Item 4. Approval of Minutes– January 18, 2011

Item 5. Public Comment –

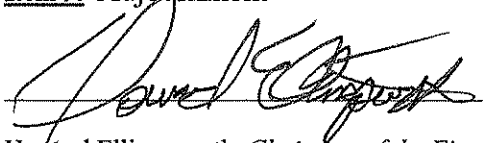
Item 6. Handout Materials –

Item 7. Open Issues –

- a.) Update on Finance Director Position
- b.) Status of Resolution No. 05-11 – Modifying the Financial Review Board
- c.) Administrative Policy on Charitable and Benevolent Contributions and Special Events
Funding – continued.
- d.) Cemetery Policy - continued
- e.) Departmental Function Analyses

Item 8. New Business and Open Discussion -

Item 9. Adjournment



Howard Ellingsworth, *Chairman of the Financial Review Board*

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.