

**City of Delray Beach**  
**Financial Review Board**  
**Meeting Agenda**

**Date:**        **November 16, 2010 - 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 - November 16, 2010

**Item 4.** Approval of Minutes - October 19, 2010

**Item 5.** Public Comment -

**Item 6.** New Handout Material -

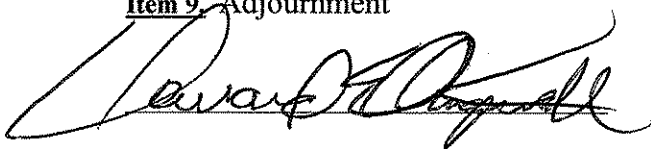
**Item 7.** Open Issues -

- a.) Departmental Function Analyses.
- b.) Status Update on the Open Finance Director Position.
- c.) Status of the Cemetery Policy & Procedures.
- d.) “Not for Profit” Revised Application and Policy Discussion

**Item 8.** New Business and Open Discussion -

- a.) Review Current Capital Improvement Process

**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.