

City of Delray Beach
Financial Review Board
Meeting Agenda

Date: **December 13, 2011 - 8:15 a.m.**

Location: **Environmental Services Training Room**
434 S. Swinton Avenue, Delray Beach, FL. 33444

Item 1. Call to Order -

Item 2. Roll Call -

Item 3. Approval of Agenda – December 13, 2011

Item 4. Approval of Minutes – November 8, 2011

Item 5. Public Comment –

Item 6. Handout Materials –

Item 7. Open Issues –

- a.) Review recent City policy changes and how they may affect the FRB
- b.) Review and approval/amendment of the tennis background/recommendation report
- c.) Review of the fire assessment consultant report
- d.) Review and discussion of the FRB resolution
- e.) Cemetery analysis update

Item 8. New Business –

- a.) Discussion and agreement on future meeting days and times

Item 9. Adjournment



Handwritten signature of Christina Morrison, dated 12/13/2011.

Christina Morrison, *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.