

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

**Date:**       **February 16, 2010 - 8:30 a.m.**

**Location:** **City Hall – First Floor Conference Room**  
**100 N.W. 1<sup>st</sup> Avenue, Delray Beach, FL.**

**Item 1.** Call to Order

**Item 2.** Roll Call

**Item 3.** Approval of Agenda – February 16, 2010

**Item 4.** Approval of Minutes – February 2, 2010

**Item 5.** Public Comment

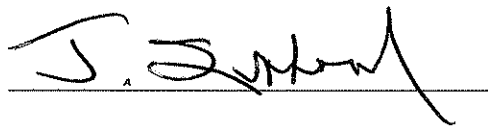
**Item 6.** New Handout Material

**Item 7.** Open Issues

- a.) Report on City Commission setting a spending target for the General Fund and giving direction to the FRB (February 9 Workshop Meeting).
- b.) Report on Revenue by Fund / Department.
- c.) Report on CRA's ability to further fund programs.
- d.) Direction from Mr. Reade or the Mayor relating to the FRB's role in the Waste Management commercial franchise fee and residential unit count analysis.
- e.) Review Actuarial cost reports on City pension plans.

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

**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.