

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

**Date:** August 23, 2011 - 8:30 a.m.

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

**Item 1.** Call to Order -

**Item 2.** Roll Call -

**Item 3.** Approval of Agenda – August 23, 2011

**Item 4.** Approval of Minutes – August 11, 2011

**Item 5.** Public Comment –

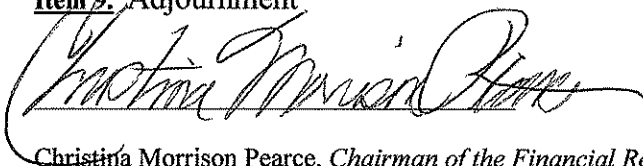
**Item 6.** Handout Materials –

**Item 7.** Open Issues –

- a.) Strategic Marketing Plan
- b.) Health Care Plan Analysis
- c.) Tennis Operations Analysis
- d.) Police Data Analysis
- e.) Fire Data Analysis
- f.) Cemetery Operations Analysis
- g.) Fire Assessment Fee
- h.) Contract Administrator Position

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

**Item 9.** Adjournment



Christina Morrison Pearce, *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.