

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

**\*\*Meeting Agenda\*\***

**Date:**       **October 19, 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 – October 19, 2010

**Item 4.** Approval of Minutes –Meeting of September 21, 2010

**Item 5.** Public Comments

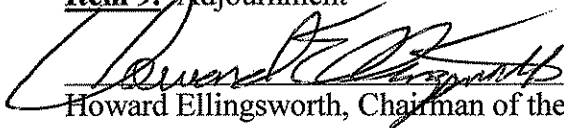
**Item 6.** Handouts

**Item 7.** Open issues

- a.) Fire and Police Management Studies – Status Update and Review
- b.) Non-Profit Organization funding recommendations
- c.) Finance Director position – Status
- d.) Ranking of departmental core functions - Review
- e.) Re-assignment of departmental budget analyses – previously assigned to Mr. Warner
- f.) Pension Change Options - Review
- g.) Status of submitted FRB recommendations

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

**Item 9.** Adjournment

  
Howard Ellingsworth, Chairman of the 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.