

City of Delray Beach
Financial Review Board
Meeting Agenda

Date: **January 18, 2011 - 8:30 a.m.**

Location: **City Hall – First Floor Conference Room**
100 NW 1st Avenue, Delray Beach, Florida

Item 1. Call to Order -

Item 2. Roll Call -

Item 3. Approval of Agenda – January 18, 2011

Item 4. Approval of Minutes – December 14, 2010

Item 5. Public Comment -

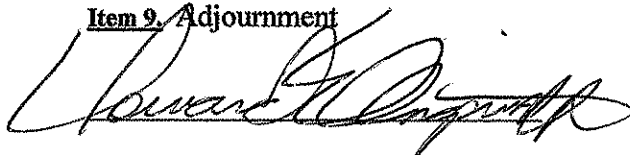
Item 6. New Handout Material -

Item 7. Open Issues –

- a.) Update on Finance Director Position / or invite new Director and City Manager
- b.) Administrative Policy on Charitable and Benevolent Contributions and Special Events Funding – continued.
- c.) Parks and Recreation Recommendations – continued
- d.) Cemetery Policy - continued
- e.) Departmental function analyses completion timelines

Item 8. New Business and Open Discussion -

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.