

City of Delray Beach
Financial Review Board
Meeting Agenda

Date: **January 19, 2010 - 8:30 a.m.**

Location: **Environmental Services - Boardroom**
434 South Swinton Avenue, Delray Beach, FL.

Item 1. Call to Order

Item 2. Roll Call

Item 3. Approval of Agenda – January 19, 2010

Item 4. Approval of Minutes – January 5, 2010

Item 5. Public Comment

Item 6. New Handout Material

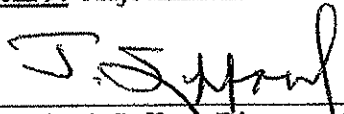
Item 7. Open issues

- a.) Pension Program Alternatives – Review Consultant Actuary Study
- b.) Outstanding items of recommendations from the Budget Task Force
- c.) Review Request for Funding form - submitted by subsidized organizations
- d.) Review report developed by Department Heads on “ranking” of programs

Item 8. New business

- a.) Mr. Warner’s Financial Review Board Candidate Board Activities for 2010
- b.) Mr. Warner’s Efficiency Reductions, Revenue Increases and Program Ranking recommendations
- c.) 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.