

**CITY OF DELAFIELD**  
**500 GENESEE STREET**  
**DELAFIELD WI 53018**  
**(262) 646-6220**  
**Finance Advisory Board Committee Agenda**  
**January 27, 2004**  
**7:00 PM – City Hall Conference Room – 2<sup>nd</sup> Floor**

Call Meeting to Order

Pledge of Allegiance

Roll Call

1. Citizens' comments on items pertaining to this agenda
2. Approve minutes of October 27, 2003
3. Old Business
  - a. Review of 2003 budget
  - b. Health insurance costs
  - c. Current policies (related to treasury and accounting procedures)
  - d. Investment review
  - e. Performance indicators
4. New Business
  - a. Liability insurance deductible
5. Correspondence
6. Adjournment

Persons requiring an interpreter or other assistance should contact the City Clerk-Treasurer's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Common Council or any other board, commission or committee may be present at the meeting of the Plan Commission scheduled November 6, 2002, to gather information about a subject in which they are interested. This constitutes a meeting of the Common Council and any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting.