

**CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220**

**Finance Advisory Board Committee Agenda
April 11, 2005
6:00 PM
Fire Department Training Room**

Call Meeting to Order

Pledge of Allegiance

Roll Call

1. Citizens' comments on items pertaining to this agenda
2. Approve minutes of October 26, 2004.
3. Old Business
 - a. 2005-2009 Capital Improvements Program (with financing column)
 - b. Quarterly summary general fund budget expenditure worksheet (preliminary)
 - c. Quarterly general fund balance update
4. New Business
 - a. Financial advisor presentations/discussion/recommendation
 - b. 2004 draft audited financial statements and management letter – Kevin Krysinski/Johnson Block & Company
 - c. Water rate analysis overview – Kevin Krysinski/Johnson Block & Company
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 Finance Advisory Board scheduled April 11, 2005, 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.