



**Rescheduled &  
Posted 9/10/18**

**TOWN OF SOUTH BETHANY**  
**Budget and Finance Committee Meeting**  
**Date: Friday, September 14, 2018 ♦ Time: 11:00 a.m.**  
**Location: South Bethany Town Hall**  
**Agenda**

**Due to the possibility of inclement weather depending on the path of Hurricane Florence, the time of the Friday, September 14, 2018, Budget and Finance Committee Meeting has been changed to 11 a.m.**

1. Call to Order (D. Boteler)	
2. Announcement of Absences and/or Remote Access (D. Boteler)	
3. Review of Draft Minutes – February 21, 2018 and March 13, 2018	5 minutes
4. Review August Financial Reports	5 minutes
5. Review and Discussion Reserve Account Balances, Classifications and Discussion on utilization of future use of Reserves for funding Long Term Plans in accordance with Town of South Bethany Comprehensive Plan (All)	45 minutes
6. Review Discretionary Fund Policy	5 minutes
7. Review Schedule of Fees and determine any possible changes to current fees	5 minutes
8. Adjournment	5 minutes

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 Del.C § 10004(e)(2)

**Rescheduled & Posted 9/10/18. Due to the possibility of inclement weather depending on the path of Hurricane Florence, the time of the Friday, September 14, 2018, B&F Meeting has been changed to 11 a.m. Information was not available at the time of the original posting.**

RM: 9/7/18

Copies to: C. Keefe, S. Farrow, D. Boteler, J Mormando, Town Manager, Finance Director, Website