



**Revised &
Posted 11/22/16**

**TOWN OF SOUTH BETHANY
Budget and Finance Committee Meeting
Date: Monday, December 5, 2016 ♦ Time: 3:00 p.m.
Location: South Bethany Town Hall
Agenda**

1. Call to Order (D. Boteler)	
2. Announcement of Absences and/or Remote Access (D. Boteler)	
3. Public Comment Period	5 minutes
4. Review and Approval of Meeting Minutes (All)	5 minutes
5. Discussion and recommendations to Council for future cost projections/funding requirements associated with proposed Police Building expansion (All)	40 minutes
6. Discussion on FY2018 Capital Budgeting (All)	15 minutes
7. Discussion and Recommendation on Fulton Bank's Cash Reserve Investment Management Services (CRIM) (All)	15 minutes
8. Public Comment Period	10 minutes
9. Adjournment	

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)

Revised 11/22/16 to add agenda item 7 – Discussion and Recommendation on Fulton Bank's Cash Reserve Investment Management Services (CRIM).

RM:11 21 16

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