



**Revised 11/27/17**

**TOWN OF SOUTH BETHANY  
Budget and Finance Committee Meeting**

**Date: Wednesday, November 29, 2017 ♦ Time: 2:00 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. Review of Draft Minutes	5 minutes
4. Fulton Bank Financial Presentation	30 minutes
5. Review and Discussion on Travel Policy and Purchasing Policy (All)	20 minutes
6. Review and Discussion on FY 2019 Budget Process	10 minutes
7. Public Comment Period	5 minutes
8. Other Business	10 minutes
8. 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 11/27/17 – Meeting time changed to accommodate member quorum requirement.

RM: 11/16/19

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