



**Posted 7/26/16**

Revised 7/26/16

**TOWN OF SOUTH BETHANY**  
**Budget and Finance Committee Meeting**  
**Date: Tuesday, August 2, 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	10 minutes
4. Review and Approval of Meeting Minutes (All) <ul style="list-style-type: none"><li>• May 13, 2016, Meeting Minutes</li></ul>	5 minutes
5. Review of Budget Versus Actual for May 2016 through July 2016 for FY 2017 Budget (All)	10 minutes
6. Review and Discussion of Budget and Finance Committee Mission Statement ( D. Boteler)	10 minutes
7. Consideration and Discussion of "Town Finances" section of draft Comprehensive Plan and its implications for Committee. (All)	30 minutes
8. Discussion and Consideration on Policy for Public Donations (All)	10 minutes
9. Public Comment Period	10 minutes
10. 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)

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