

**TOWN OF BETHANY BEACH  
BUDGET AND FINANCE  
COMMITTEE MEETING**

**FRIDAY, FEBRUARY 29, 2008  
TOWN MEETING ROOM  
2:00 PM**

AGENDA

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from the January 25, 2008 meeting
- IV. Old Business
  1. Budget review FY 2009
- V. New Business
  - A. Review funding recommendations regarding Capital Improvements for the Water Department and Proposed Water Rate Increase
  - B. Discuss funding ideas for possible Boardwalk Expansion
  - C. Schedule Budget & Finance meeting for 1 P.M.  
Friday, March 14, 2008
  - D. Schedule Public Hearing FY 2009 Budget at 2 P.M.  
Friday, March 14, 2008
- VI. Motion to Adjourn

Posted: February 20, 2008

