

**TOWN OF BETHANY BEACH
AUDIT COMMITTEE MEETING**

**THURSDAY, MAY 8, 2008
TOWN MEETING ROOM
10:30 A.M.**

AGENDA

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from the November 14, 2007 Meeting
- IV. Report by accounting firm of Trice, Geary & Myers LLC as to the scope of this year's audit of the town's financial statements
- V. Questions/comments by Audit Committee (e.g. scope, costs,
- VI. Any other matters
- VII. Motion to Adjourn

Posted: 05/01/08

THE AGENDA ITEMS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE ADDITIONAL ITEMS OR THE DELETION OF ITEMS WHICH ARISE AT THE TIME OF THE MEETING.