

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

**FRIDAY, AUGUST 15, 2008  
TOWN MEETING ROOM  
2:00 PM**

**Agenda**

- I. Call to order**
- II. Approval of the Agenda**
- III. Approval of the Minutes from the July 25, 2008 meeting**
- IV. Old Business**
  - 1. Financing recommendations for the 8 ft boardwalk expansion**
- V. New Business**
  - 1. Review fee for out of town shuttle buses**
  - 2. Review current reserves and reserve criteria and determine whether they are sufficient.**
  - 3. Review all potential capital projects as currently identified by Council. Review to include estimated costs and potential funding sources**
- VI. Motion to Adjourn**

**Posted: 08/05/2008**  
**Revised and Posted: 08/06/2008**