

**Town of Bethany Beach
Audit Committee Meeting
Thursday, May 7, 2009 – 10:00 am**

The Bethany Beach Audit Committee will hold a meeting at 10:00 a.m. on Thursday, May 7, 2009, in the Bethany Beach Town Meeting Room, 214 Garfield Parkway, Bethany Beach, DE.

Agenda

- I. Approval of Agenda
- II. Approval of minutes from the February 5, 2009 meeting
- III. Report by accounting firm Trice, Geary & Myers LLC as to the scope of this year's audit
- IV. Review agreements made with employees in exchange for waiver of post employment health care benefit and discuss proper accounting treatment and disclosure in Town's financial statements.
- V. Questions/comments by Audit Committee
- VI. Any other matters
- VII. Adjourn

Posted: 04/30/2009