

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

**FRIDAY NOVEMBER 20, 2009
TOWN MEETING ROOM
2:00 PM**

- I. Call to order**
- II. Approval of the Agenda**
- III. Approval of Minutes from the meeting
held July 17, 2009**
- IV. Old Business**
 - 1. Review DELGIP investment**
- V. New Business**
 - 1. Review financial results through October, 2009**
 - 2. Review and finalize proposed fund balance policy statement**
 - 3. Discuss proposed changes to the Schedule of Fees**
 - a. Building Permit Fee**
 - b. Basic Court Fee**
- VI. Motion to Adjourn**

Posted: November 2, 2009
Revised and Posted: November 12, 2009