Budget Committee
Volusia Growth Management Commission

MINUTES FOR MEETING HELD
Wednesday, January 24, 2018
Thomas C. Kelly Administration Center
County Council Chambers Conference Room
123 W. Indiana Avenue, DeLand, FL

The meeting was called to order at 6:35 p.m. by Budget Committee Chair Loretta Arthur. The following committee members were present: Loretta Arthur, Christy Gillis, and Rich Walton. Merry Smith, Operations Manager, was also present.

It was determined that a quorum was not present.

Approval of Minutes

August 23, 2017 Budget Committee Meeting

This item will be scheduled for consideration at the next committee meeting due to the lack of quorum.

Review 2017-18 Fiscal YTD Expenditures

Ms. Arthur reviewed the current year to date expenses and stated they are in line and well within the approved budget. Mr. Walton raised a question relating to the total expenses for the prior fiscal year. Ms. Smith responded that the VGMC incurred approximately $117,000 in total 2016-17 FY expenses which she believed was approximately 60% of budget. Mr. Walton also asked if the County had ever approved including the litigation contingency in the budget. Ms. Smith responded they may have included in one budget year several years back.

Review Preliminary Proposed 2018-19 Budget Update

Ms. Arthur reviewed the draft budget and noted that a reduction in several line items was proposed, including the contract services budget. There were no proposed changes to the draft budget.

Brief discussion ensued relating to the contract legal and planning staff contracts.

There was no action necessary on the part of the committee with respect to the 2017-18 YTD expenses & 2018-19 budget. Ms. Arthur will provide an update to the full commission at the regular meeting tonight.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:46 p.m.

Budget Committee Chair Date