

Budget Committee
Volusia Growth Management Commission

MINUTES FOR MEETING HELD
Wednesday, October 28, 2015

Thomas C. Kelly Administration Center
Frank T. Bruno Jr. County Council Chambers Conference Room
123 W. Indiana Avenue
DeLand, FL

The meeting was called to order at 6:45 p.m. by Committee Chair, Debbie Connors.

The following Budget Committee Members were present: Committee Chair Debbie Connors, Robert Lott, Glyn Slay, Roger Sonnenfeld and Sandra Walters.

Approval of Minutes

September 23, 2015 Budget Committee Meeting

Sandra Walters made a motion to approve the minutes of the September 23, 2015 Budget Committee meeting as presented; seconded by Glyn Slay. Motion carried unanimously.

Review 2014-15 Fiscal YTD Expenditures

Ms. Connors reported that the 2014-15 YTD expenses were well within budget. She pointed out that there is presently approximately \$14,500 in pending contract services invoices, and approximately \$4,000 in member reimbursements pending. Once all final expenses are paid in the 2014-15, we should expect to have concluded the year at approximately 46% of the total approved budget.

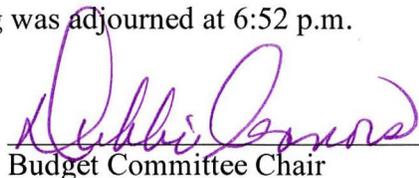
A question was raised relating to legal ads. Ms. Smith stated this is the cost for noticing the applications and meetings which are published in the Daytona Beach News Journal.

2015-16 Budget Update

Ms. Connors reported that the 2015-16 VGMC budget had been approved by the County Council and the only change from what was proposed by the VGMC is the County eliminated the \$25,000 litigation contingency as they have done in years past.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:52 p.m.


Budget Committee Chair 3/23/16
Date