

Budget Committee
Volusia Growth Management Commission

MINUTES FOR MEETING HELD
Wednesday, February 22, 2017

Daytona Beach City Hall
301 S. Ridgewood Avenue
Conference Room E149A
Daytona Beach, FL

The meeting was called to order at 6:36 p.m. by Budget Committee Chairman Sid Vihlen. The following committee members were present: Loretta Arthur, Sandy Lou Gallagher, Christy Gillis, Glyn Slay and Rich Walton. Operations Manager Merry Smith was also present.

Approval of Minutes

January 25, 2017 Budget Committee Meeting

Sandy Lou Gallagher made a motion to approve the minutes of the January 25, 2017 Budget Committee meeting as presented; seconded by Loretta Arthur. Motion carried unanimously.

Review 2016-17 Fiscal YTD Expenditures

Chairman Vihlen asked Ms. Smith if there were any concerns with the current status of our expenditures. Ms. Smith responded that all of the expenses are in line with the approved budget. She added that there are several line items that are fully expended, however, explained that these are items charged back from the County on a one-time basis and there should be no further expenses in those categories.

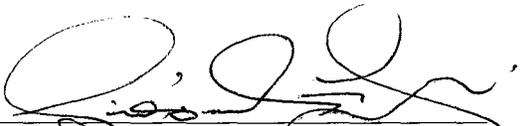
2017-18 Proposed Budget Update

Mr. Vihlen stated the proposed 2017-18 budget was reviewed by the committee and commission in January. He stated the committee tonight needs to make a formal recommendation to the commission with respect to approval of the proposed budget.

Glyn Slay made a motion to recommend the VGMC approve the 2017-18 proposed budget as presented; motion seconded by Sandy Lou Gallagher. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40p.m.



Budget Committee Chair Date