

Budget Committee  
Volusia Growth Management Commission

**MINUTES FOR  
MEETING HELD  
Wednesday, March 27, 2013**

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

The meeting was called to order at 6:32 p.m. by Committee Chairman, James Wachtel.

The following Budget Committee Members were present: Committee Chairman James Wachtel, Debbie Connors, Michael Halpin, Jack Lenzen and Roger Sonnenfeld.

Approval of the Minutes of the January 23, 2013 Budget Committee Meeting:

Michael Halpin made a motion to approve the minutes of the Budget Committee meeting held on January 23, 2013 as presented; seconded by Jack Lenzen. Motion carried unanimously

Review 2012-13 Fiscal YTD Expenditures

The committee discussed the current YTD expenses of the commission, noting that we are nearly half way through the current fiscal year and we are presently at 14% of our total approved budget.

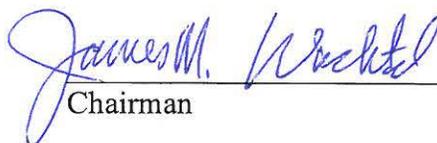
Consideration of 2013-14 Proposed Budget

The committee reviewed the 2013-14 proposed budget which is scheduled for approval by the full commission at the regular meeting to follow. Discussion ensued regarding the \$25,000 litigation contingency and a question was raised as to who at the County level generally cuts that from the proposed VGMC budget. The committee also discussed the proposed contract services budget, noting that it is slightly higher than the 5 year average expenses. There was general agreement that it would be best to keep the proposed \$225,000 contract services budget as is.

Roger Sonnenfeld made a motion to recommend the commission approve the proposed 2013-14 budget as submitted; seconded by Michael Halpin. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55 p.m.

 8-28-13  
Chairman Date: