

Budget Committee
Volusia Growth Management Commission

MINUTES FOR MEETING HELD
Wednesday, March 27, 2019

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

The meeting was called to order at 6:32 p.m. by Budget Committee Chair Loretta Arthur. The following committee members were present: Loretta Arthur, Harold Briley, Christy Gillis, Joe Hammett, Mark McGee and Glyn Slay. VGMC member Paul Manning was also present. It was determined that a quorum was present.

Approval of Minutes

February 27, 2019 Budget Committee Meeting

Harold Briley made a motion to approve the minutes of the February 27, 2019 Budget Committee meeting as presented; motion seconded by Joe Hammett. Motion carried unanimously.

Review 2018-19 Fiscal YTD Expenditures

Ms. Arthur reported the current year expenditures are in line with the budget, and there are no red flags present.

Consider Recommendation for the 2019-20 Proposed VGMC Budget

The proposed budget was discussed at the February 27, 2019 meeting and there was a consensus to increase the legal budget to \$50,000 and reduce the legal expenses to \$10,000. These changes are included in the current proposed budget.

Harold Briley made to motion to recommend the full commission approve the 2019-20 budget as presented; motion seconded by Glyn Slay. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:39 p.m.



Budget Committee Chair

8/28/19

Date