

**Budget Committee  
Volusia Growth Management Commission**

**MINUTES FOR MEETING HELD  
Wednesday, March 28, 2018**

Daytona Beach City Commission Chambers  
301 S. Ridgewood Avenue  
Daytona Beach, FL

The meeting was called to order at 6:30 p.m. by Budget Committee Chair Loretta Arthur. The following committee members were present: Loretta Arthur, Christy Gillis, Glyn Slay, James Wachtel and Rich Walton. Merry Smith, Operations Manager, was also present. It was determined that a quorum was present.

**Approval of Minutes**

January 24, 2018 Budget Committee Meeting

Rich Walton made a motion to approve the minutes of the January 24, 2018 Budget Committee meeting as presented; motion seconded by James Wachtel. Motion carried unanimously.

August 23, 2017 Budget Committee Meeting

James Wachtel made a motion to approve the minutes of the August 23, 2017 Budget Committee meeting as presented; motion seconded by Christy Gillis. Motion carried unanimously.

**Consider Recommendation for the 2018-19 Proposed VGMC Budget**

Ms. Arthur briefly reviewed the proposed budget and noted that a reduction in several line items was proposed. She stated this item was discussed at the January 24, 2018 meetings of the committee and commission.

James Wachtel made a motion to recommend the full commission approve the 2018-19 proposed budget as presented; motion seconded by Rich Walton. Motion carried unanimously.

**Other Business**

Mr. Wachtel asked if the commission has seen a reduction in expenses as a result of the changes in the rules and procedures. Ms. Smith stated there has been a reduction in VGMC expenses since the rules changes, primarily in the contract services (legal/planning staff) and legal ads budgets.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:42 p.m.

  
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Budget Committee Chair      10/8/18      Date