

**Budget Committee
Volusia Growth Management Commission**

MINUTES FOR MEETING HELD
Wednesday, August 23, 2017

Daytona Beach City Hall
301 S. Ridgewood Avenue
Conference Room 149A
Daytona Beach, FL

The meeting was called to order at 6:30 p.m. by Budget Committee Chairman Sid Vihlen. The following committee members were present: Loretta Arthur, Sandy Lou Gallagher, Christy Gillis, Roger Sonnenfeld and Rich Walton. Merry Smith, Operations Manager, was also present.

Approval of Minutes

February 22, 2017 Budget Committee Meeting

Rich Walton made a motion to approve the minutes of the February 22, 2017 Budget Committee meeting as presented; seconded by Loretta Arthur. Motion carried unanimously.

Review 2016-17 Fiscal YTD Expenditures

Chairman Vihlen stated we are presently well under budget and asked Ms. Smith if there were any concerns with the current status of our expenditures. Ms. Smith responded that there are no concerns with the expenses as they are in line and well within the approved budget.

2017-18 Budget Update

Chairman Vihlen stated the County is recommending an approximate \$15,500 reduction in the 2017-18 budget approved by the VGMC. Ms. Arthur raised a question relating to the \$15,000 litigation contingency. Ms. Smith explained that the VGMC typically requests a litigation contingency in the budget each year, but the County generally removes the contingency request from the budget as they've done again this year.

Mr. Vihlen asked Ms. Smith if she saw any concerns with the budget reduction being recommended by the County. Ms. Smith responded that she did not.

Mr. Vihlen stated there is no action necessary on the part of the committee or commission with respect to the 2016-17 YTD expenses & 2017-18 budget, and he will present an update to the full commission at the regular meeting tonight

ADJOURNMENT

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



Budget Committee Chair

Date