

**Budget Committee
Volusia Growth Management Commission**

**MINUTES FOR MEETING HELD
Wednesday, August 28, 2019**

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

The meeting was called to order at 6:29 p.m. by Budget Committee Chair Loretta Arthur. The following committee members were present: Loretta Arthur, Harold Briley, Christy Gillis and Joe Hammett. It was determined that a quorum was present.

Approval of Minutes

March 27, 2019 Budget Committee Meeting

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

Review 2018-19 Fiscal YTD Expenditures

The committee briefly reviewed the year-to-date expenses which are at 46% of total budget through August 12, 2019. There were no discrepancies or concerns noted.

2019-20 VGMC Budget Update

Ms. Arthur reported that the County Budget office has recommended the \$10,000 litigation contingency be removed, and they have also made minor adjustments to several other line items. In total, the total budget recommendation is \$192,241 which is approximately \$10,600 less than the VGMC budget request. The County Council is scheduled to hold two public hearings on the 2019-20 proposed budget in September.

Adjournment

There being no further business, the meeting was adjourned at 6:33 p.m.



Budget Committee Chair
VGMC