

**Budget Committee**  
**Volusia Growth Management Commission**

MINUTES FOR MEETING HELD  
**Wednesday, September 23, 2015**

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

The meeting was called to order at 6:40 p.m. by Committee Chairman, Roger Sonnenfeld.

The following Budget Committee Members were present: Committee Chairman Roger Sonnenfeld, Debbie Connors, Glyn Slay and Sandra Walters.

**Approval of Minutes**

March 25, 2015 Budget Committee Meeting

Sandra Walters made a motion to approve the minutes of the March 25, 2015 Budget Committee meeting as presented; seconded by Debbie Connors. Motion carried unanimously.

**Review 2014-15 Fiscal YTD Expenditures**

Mr. Sonnenfeld stated that as of mid September, the pending contract services invoices total approximately \$10,181 which covers legal and planning services provided through the end of August. He added that additional invoices covering services through September, 2015 will be submitted and those will conclude all contract service expenses for the 2014-15 fiscal year.

Mr. Sonnenfeld reported that the committee could expect additional expenses in the Personal Services accounts, as well as contract services and travel accounts. Mr. Slay asked for confirmation that the member travel reimbursements are only for meetings that are held and attended by the members. Mr. Sonnenfeld responded affirmatively.

**2015-16 Proposed Budget Update**

Mr. Sonnenfeld stated the only change in the budget from what was proposed by the VGMC is that the County eliminated the \$25,000 litigation contingency as they have in years past. He further reported that the County Council had their first hearing on the 2015-16 proposed budget on September 10, 2015. Ms. Walters stated the second hearing was scheduled for September 24, 2015.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:47 p.m.

  
Budget Committee Chairman      Date 10-29-15