

Budget Committee
Volusia Growth Management Commission

MINUTES FOR MEETING HELD
Wednesday, September 26, 2018
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 Member James Wachtel. The following committee members were present: Harold Briley, Christy Gillis, Glyn Slay and James Wachtel. Merry Smith, Operations Manager, was also present.

It was determined that a quorum was present.

Approval of Minutes

March 28, 2018 Budget Committee Meeting

Glyn Slay made a motion to approve the minutes of the March 28, 2018 Budget Committee meeting as presented; motion seconded by Harold Briley. Motion carried unanimously.

Review 2017-18 Fiscal YTD Expenditures

Mr. Wachtel reviewed the current year to date expenses. He pointed out that the contract services budget is currently at 57% of budget, and total VGMC expenses are currently at 61% of the total approved budget. He added that we are nearing conclusion of the current fiscal year which is September 30, 2018.

2018-19 Budget Update

Ms. Smith pointed out that the \$15,000 litigation contingency requested by the VGMC was removed by the County, however, they added \$10,000 back into the legal budget, increasing it from \$40,000 to \$50,000.

Mr. Wachtel asked about the computer replacement and commissions/fees line items. Ms. Smith responded that the VGMC's desk top and lap top computers are part of the County's computer replacement program and the associated costs are established by the County. Additionally, she stated the VGMC is required to pay an annual special district fee which is paid out of the commissions/fees budget.

Ms. Smith stated the 2018-19 VGMC budget was approved by the County Council on September 18, 2018.

There is no action necessary on the part of the committee or commission with respect to the 2017-18 YTD expenses & 2018-19 budget. Mr. Wachtel will provide 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