

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

MINUTES FOR MEETING HELD  
**Wednesday, September 28, 2016**

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

The meeting was called to order at 6:45 p.m. by VGMC Chairman James Wachtel. The following members were present: VGMC Chairman James Wachtel, Robert Lott, Glyn Slay and Roger Sonnenfeld. VGMC Operations Manager Merry Smith was also present.

**Approval of Minutes**

August 24, 2016 Budget Committee Meeting

Roger Sonnenfeld made a motion to approve the minutes of the August 24, 2016 Budget Committee meeting as presented; seconded by Glyn Slay. Motion carried unanimously.

**Review 2015-16 Fiscal YTD Expenditures**

Mr. Wachtel stated that this Friday, September 30, 2016 was the end of the current fiscal year. He stated we have asked staff to submit their final invoices as quickly as possible to insure they are paid in the current fiscal year.

Mr. Wachtel also stated that we presently have approximately \$7,300 in pending contract services invoices that are not reflected in the current expense worksheet. Overall, he stated the budget is in good shape.

Mr. Sonnenfeld asked how much of our year-to-date legal and planning expenses are related to the Charter Review Commission "debacle". Ms. Smith stated she does not have a breakdown of that information at the meeting, however, she would get the information and email it out to the committee members.

**2016-17 Proposed Budget Update**

Mr. Wachtel stated the County has completed their budget hearings and the VGMC 2016-17 total approved budget is \$273,237.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:53 p.m.

  
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Budget Committee Chair                      Date