

**COUNTY OF VOLUSIA  
VALUE ADJUSTMENT BOARD  
FINAL BOARD MEETING OF 2019**

**SUBJECT:** Final Board Meeting Agenda  
**DATE:** January 6, 2020  
**TIME:** 8:30 a.m.  
**PLACE:** Thomas C. Kelly Administration Building, Council Chambers  
123 W. Indiana Avenue, Suite 204  
Deland, FL 32720

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CALL TO ORDER

ROLL CALL

Board Members

Billie Wheeler, Chairperson  
Barbara Girtman, Vice-Chairperson  
Ray W. Pennebaker  
Linda Cuthbert  
Ross Janke

Legal Counsel

Aaron B. Thalwitzer

Deputy Clerk

Wanda Bailey

- ITEM 1. CONSENT AGENDA: MINUTES, SPECIAL SESSION MEETING OF 2019
- ITEM 2. PUBLIC PARTICIPATION (7)
- ITEM 3. ACTION ITEM: RECOMMEND APPROVAL OF MAGISTRATE RECOMMENDATIONS
- ITEM 4. ACTION ITEM: RECOMMEND APPROVAL OF THE NOTICE OF TAX IMPACT
- ITEM 5. ACTION ITEM: RECOMMEND APPROVAL OF THE CERTIFICATIONS OF THE TAX ROLL (3)
- ITEM 6. ACTION ITEM: RECOMMEND APPROVAL OF ANNUAL BOARD EXPENSES
- ITEM 7. ACTION ITEM: RECOMMEND APPROVAL OF BILLING OF THE SCHOOL BOARD
- ITEM 8. ACTION ITEM: RECOMMEND APPROVAL OF 2020 BOARD MEETING SCHEDULE
- ITEM 9. DISCUSSION OF APPOINTING VICE-CHAIR
- ITEM 10. OTHER BUSINESS

ADJOURNMENT