

**BUDGET ADVISORY COMMITTEE MEETING
DAVIE TOWN HALL
6591 Orange Drive
December 18, 2006 at 5:30 p.m.**

1. ROLL CALL

The meeting was called to order at 5:35 p.m.

Present at the meeting were Chair Dr. Bob Preziosi, Vice Chair Scott Spages, and Committee Members Dan Barr, and David Oakes. Harry Venis was absent.

Also present was William Underwood, Director of Budget and Finance.

2. APPROVAL OF MINUTES

- 2.1) November 13, 2006**
- 2.2) October 19, 2006**
- 2.3) September 18, 2006**
- 2.4) June 19, 2006**
- 2.5) May 22, 2006**

Motion made by Vice Chair Spages, seconded by Mr. Barr, to approve the November 13, 2006; October 19, 2006; September 18, 2006; June 19, 2006; and May 22, 2006 meeting minutes. In a voice vote, the motion was unanimously approved.

3. OLD BUSINESS

3.1) Annual Report – Due January 31, 2006 and January 31, 2007

Chair Preziosi advised they had a copy of the January 2006 report, along with a summary of all motions and votes taken by the Board.

Motion made by Vice Chair Spages, seconded by Mr. Barr, to accept the Annual Report, as amended (spelling corrections) and forward the same to Town Council. In a voice vote, the motion was unanimously approved.

4. NEW BUSINESS

4.1) February 19, 2007 Meeting – reschedule

Motion made by Vice Chair Spages, seconded by Mr. Barr, to schedule the January meeting on January 22, 2007 and the February meeting on February 26, 2007. In a voice vote, the motion was unanimously approved.

BUDGET ADVISORY COMMITTEE

December 18, 2006

Page 2

5. COMMENTS AND/OR SUGGESTIONS

David Oakes stated that he had met with Economic Development. He noted that they do not have a master plan, although they are interested in developing one; the current focus is revenue creation. It was decided that an information exchange between the two groups would be advantageous, i.e., information such as debt service, etc., or perhaps both groups meeting together once a year, including Planning & Zoning, to discuss master planning and/or revenue generation, service levels, business corridors, and build-out. A May or June meeting was suggested, along with meeting the new Town Administrator in February.

Mr. Underwood stated there is a tentative budget calendar and monthly financial reports on the website.

6. ADJOURNMENT

As there was no further business to discuss, Vice Chair Spages made a motion, seconded by Mr. Barr, to adjourn the meeting at 6:05 p.m. In a voice vote, all voted in favor.

Date Approved

Chair/Committee Member