## AGENDA ITEM 3.B. 2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: Decemb	oer 15, 2020	( X (	) Consent ) Workshop	-		aring				
Department Submitted By: Clerk & Comptroller, Palm Beach County										
Department Submitted For: Sharon R. Bock, Clerk & Comptroller										
I. EXECUTIVE BRIEF										
Motion and Title:										
Staff recommer County Commiss			<b>re</b> the following	final	minutes of th	e Board of				
Meeting Date September 1, 2020			Meeting Ty Regular	<u>pe</u>						
Background and Just	ification:									
The minutes of previously distributes are being Clerk and Comparts and the	outed by e-mail ng submitted for ptroller's office	to eac appro in acc	ch commission val for inclusio cordance with	ier's c n in th Secti	office for revi ne official rec on 286.011(	ew. These ords in the 2), Florida				
Attachments:										
The minutes ar Services office, Summary minut http://www.myp	2nd Floor, G tes can be vie	overnr wed	mental Center on the Clerk	, at 3 & Co	301 N. Oliv	e Avenue.				
Recommended by:	Melissa M. Co	١		nanc	e Services	11 20 20 Date				
	Assistant Cou	ınty A	dministrator			Date				

## II. FISCAL IMPACT ANALYSIS

A.	A. Five-Year Summary of Fiscal Impact:									
<u>Fiscal</u>	<u>Years</u>	2020	<u>2021</u>	2022	2023	<u>2024</u>				
Capita	al Expenditures		***************************************							
Opera	ting Costs									
Exter	nal Revenues									
Progra	am Income (County)									
In-Kin	d Match (County)									
NET F	ISCAL IMPACT	•								
	er of additional FTE ons (Cumulative)									
ls iten	n included in Current	Budget?		Yes	s N	0				
Budge	et Account No.: Fund	d Ag	ency	Org	Objec	:t				
				Report	ing Categor	У				
B.	Recommended Sour	ces of Fund	s/Summary	of Fiscal Im	pact:					
C.	Departmental Fiscal	Review:								
III. <u>REVIEW COMMENTS</u>										
A.										
	OFMB			Contract	Dev. and Co	ontrol				
B.	Legal Sufficiency:									
						,				
	Assistant County	Att - 11-11	_							
	Assistant County	Attorney								
C.	Other Department Re	eview:								
	Department Di	rector	_							