AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: August 20, 202 | ` ' | onsent (orkshop (| | | | | | | |
|--|---|---|--|--|--|--|--|--|--|
| Submitted By: Clerk of the C | rcuit Court & Co | mptroller, F | Palm Beach County | | | | | | |
| Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller | | | | | | | | | |
| I. EXECUTIVE BRIEF | | | | | | | | | |
| Motion and Title: | | | | | | | | | |
| Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings: | | | | | | | | | |
| Meeting Date May 07, 2024 May 21, 2024 June 04, 2024 June 11, 2024 June 20, 2024 July 02, 2024 July 09, 2024 July 17, 2024 | Meeting Type Regular Workshop Regular Budget Zoning Regular Workshop Zoning | | | | | | | | |
| The minutes of the Board previously distributed by eminutes are being submitted Clerk and Comptroller's of Statutes, and the BCC Rules | of County Comm mail to each con for approval for fice in accordan | nmissioner's inclusion in ace with Se | office for review. These the official records in the ction 286.011(2), Florida | | | | | | |
| Attachments: | | | | | | | | | |
| The minutes are available Comptroller's Board Services Center, at 301 N. Olive Aver | office, Room 203 | | | | | | | | |
| Recommended by: Lisa Supar | Assistant Mana | ger- Financ | 08/01/2024 e Services Date | | | | | | |
| Approved by:Assi | stant County Ad | ministrator | Date | | | | | | |

II. FISCAL IMPACT ANALYSIS

| A. | Five-Year Summary | of Fiscal In | npact: | | | | | |
|--|---|-------------------|------------|--------------|--|------------|--|--|
| <u>Fisca</u> | al Years | <u>2024</u> | 2025 | 2026 | 2027 | 2028 | | |
| Capit | al Expenditures | | | | | | | |
| Oper | ating Costs | | | | | | | |
| Exter | nal Revenues | | | | | | | |
| Prog | ram Income (County) | | | | | | | |
| In-Kii | nd Match (County) | | | | | | | |
| NET | FISCAL IMPACT | | | | | . <u> </u> | | |
| | per of additional FTE ions (Cumulative) | | | | | | | |
| Is item included in Current Budget? Yes No | | | | | | | | |
| | | | | | | | | |
| Budg | et Account No.: Fun | d A | gency | _ Org | Obje | ect | | |
| | | | | Repor | ting Catego | ory | | |
| B. | Recommended Sour | ces of Fun | ds/Summary | of Fiscal In | npact: | | | |
| C. | Departmental Fiscal | Review: | | | | | | |
| | | III. <u>REVIE</u> | W COMME | NTS | | | | |
| A. | OFMB Fiscal and/or Contract Development and Control Comments: | | | | | | | |
| | | | | | | | | |
| | OFMB | | | Contract | Dev. and C | Control | | |
| В. | Legal Sufficiency: | | | | | | | |
| | | | | | | | | |
| | Assistant County | Attornov | | | | | | |
| | Assistant County | Attorney | | | | | | |
| C. | Other Department Ro | eview: | | | | | | |
| | | | | | | | | |
| | Department Dir | rector | | | | | | |