AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 17, 2024 (X) Consent () Regular () Workshop () Public Hearing							
Submitted By: Clerk of the Circuit Court & Comptroller, 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 June 18, 2024 August 20, 2024 August 22, 2024 Meeting Type Workshop Regular Zoning							
Background and Justification:							
The minutes of the Board of County Commissioners' (BCC) meetings had been previously distributed by e-mail to each commissioner's office for review. These minutes are being submitted for approval for inclusion in the official records in the Clerk and Comptroller's office in accordance with Section 286.011(2), Florida Statutes, and the BCC Rules and Procedure R2013-0109, Section II-K.							
Attachments:							
The minutes are available for inspection in the Clerk of the Circuit Court & Comptroller's Board Services office, Room 203.2, 2nd Floor, Weisman Governmental Center, at 301 N. Olive Avenue.							
Recommended by: 08/28/2024 Liane Figueroa, Manager- Finance Services Date							
Liane i igueloa, manager- i mance dei vides date							
Approved by: Assistant County Administrator Date							

II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	of Fiscal In	npact:				
Fisca	al Years	2024	2025	2026	2027	2028	
Capit	tal Expenditures				<u> </u>		
Oper	ating Costs		<u> </u>				
Exter	rnal Revenues					<u> </u>	
Program Income (County)							
In-Kind Match (County)							
NET	FISCAL IMPACT						
	ber of additional FTE ions (Cumulative)			and the section			
Is ite	m included in Current	Budget?		Ye	es	No	
Budg	get Account No.: Fun	d A	gency			ect	
Reporting Category							
B.	Recommended Sour	ces of Fun	ds/Summary	of Fiscal In	npact:		
C.	Departmental Fiscal Review:						
		III. <u>REVIE</u>	EW COMMEN	NTS			
A.	OFMB Fiscal and/or Contract Development and Control Comments:						
	OFMB		-1-	Contract	Dev. and C	Control	
В.	Legal Sufficiency:						
	Assistant County	Attorney					
C.	Other Department Re	eview:					
	Department Di	rector					