

ADD ON

Agenda Item #:

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS****6F-4****AGENDA ITEM SUMMARY**

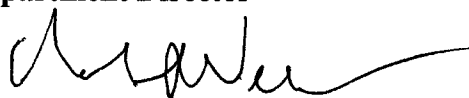
Meeting Date: September 12, 2006 ☐ **Consent** ☒ **Regular**
Department: Administration ☐ **Workshop** ☐ **Public Hearing**
Submitted by: OFMB

I. EXECUTIVE BRIEF

Motion and Title: Staff requests Board direction regarding the re-establishment of a Budget Oversight Committee which would analyze the County Budget, evaluate budget requests and issues, and make recommendations to the County Administrator and the Board of County Commissioners.

Summary: At the September 7th public hearing on the budget, the BCC directed staff to prepare an item for the Board's consideration which would re-establish the Budget Oversight Committee. Although staff does not recommend that a committee be re-established, if the Board chooses to do so, it is recommended that the Committee be comprised of no more than nine members, and that the individuals who serve on the committee represent a cross-section of the community. The Board should also consider not accepting members to the Committee who contract with the County to provide services or who serve on other board-appointed committees that represent specific programs included in the County budget. Countywide (PFK)

Background and Policy Issues:**Attachments:**

Recommended by:
Department Director9/8/06
Date**Approved By:**
County Administrator9/11/06
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included In Current Budget?	Yes _____	No _____			
Budget Account No:	Fund _____	Agency _____	Org. _____	Object _____	Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Elizabeth Bress
OFMB 9/8/06

N/A
Contract Dev. and Control

B. Legal Sufficiency:

Paul F. J. 9/8/06
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.