Agenda Item: 3B-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date October 02, 2007	[X]	Consent	[]	Regular
-	[]	, Workshop	[]	Public Hearing

Department Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For:

Sharon R, Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

A. Motion and Title:

Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:

Meeting	Гуре
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Workshop Budget Workshop June 26, 2007 June 26, 2007

Meeting Date

B. 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 Florida Statutes 286.011(2) and the BCC Rules and Procedure R97-2169, Section 10.

C. Attachments:

The minutes are available for inspection in the Clerk & Comptroller's Minutes office, 2nd Floor, Governmental Center, 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <u>http://minutes.co.palm-beach.fl.us/minutes/</u>

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Recommended by: 🔀 🗽	1. X NOUMER	9/19/07
Grant J.	Skolnick, Esq. Director of Boar	d Services / Date

Approved by:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF FISCAL IMPACT: No cash match required

Fiscal years	2004	_ 2005	2006	_ 2007	2008
Capital Expenditures					<u> </u>
Operating Costs	<u>_</u>			<u> </u>	
External Revenues		<u></u>			· · · · · · · · · · · · · · · · · · ·
Program Income (County)		<u> </u>		<u> </u>	
In-kind Match (County)					
NET FISCAL IMPACT					
No. additional FTE positions (Cumulative)					
Is item included in current Budg	get?		Yes		No
Budget Account No.: Fund	#	Agency	Org	•	Object
Reportir	ng Catego	ory			
2. RECOMMENDED SO	URCES	OF FUNE	9S/SUMMA	.RY OF F	ISCAL IMPACT
3. DEPARTMENTAL FIS	SCAL RI	EVIEW: _			
	III. <u>R</u>	EVIEW (COMMENT	<u>`S</u>	
1. OFMB FISCAL AND/C	OR CON	TRACT I	DEV. AND	CONTRO	L COMMENTS:
OFMB	·		Contract	Dev. and	Control
2. LEGAL SUFFICIENCY	ď:				