# Agenda Item: <u>38-2</u>

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date April 15, 2008	[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 Type Workshop Workshop Meeting Date November 27, 2007 December 11, 2007

#### 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, 2<sup>nd</sup> Floor, Governmental Center, 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <u>http://pbcountyclerk.com</u>

Recommended by: Lian Skoluck	4/0 <i>3</i> / 08
Grant J. Skolnick, Esq., Administrator, Board Services	Date

Assistant County Administrator

Approved by:

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									
Operating Costs									
External Revenues									
Program Income (County)									
In-kind Match (County)	<u></u>								
NET FISCAL IMPACT	- <u></u>								
No. additional FTE positions (Cumulative)									
Is item included in current Budg	get?		Yes	No_					
Budget Account No.: Fund	A	gency	Org.	Ob	ject				
Reporting Category									
2. RECOMMENDED SOU	JRCES (	OF FUND	S/SUMMAI	RY OF FISC	AL IMPACT:				
3. DEPARTMENTAL FISCAL REVIEW:									
		•							
III. <u>REVIEW COMMENTS</u>									
1. OFMB FISCAL AND/C	OR CON	TRACT D	EV. AND C	CONTROL C	OMMENTS:				
OFMB		······	Contract I	Dev. and Cor	ntrol				

2. LEGAL SUFFICIENCY: