Agenda Item: 3B-2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Department Submitted Submitted For:			nptroller, Palı ock, Clerk & (		···	
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Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:

Meeting Date		
May 6, 2008		
May 22, 2008		
June 30, 2008		
July 8, 2008		
August 18, 2008		

## 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: <a href="http://pbcountyclerk.com">http://pbcountyclerk.com</a>

Recommended by: Grant J. Skolnick, Esq., Administrator, Roard Services	9/10 / 08 Date
Approved by:	٠.
Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

1. FIVE YEA	AR SUMMAF	RY OF F	ISCAL IM	PACT: N	lo cash ma	tch required
Fiscal years		2004	2005	2006	2007	2008
Capital Expenditu	res		· -			
Operating Costs					·	
External Revenues	8					
Program Income (	County)					
In-kind Match (Co	ounty)					
NET FISCAL IMI	PACT					
No. additional FTI positions (Cumula					<del></del>	
Is item included in	current Bud	get?		Yes	1	No
Budget Account N	lo.: Fund	A	gency	Org		Object
	Reportir	ng Catego	ory			
2. RECOMM	ENDED SO	URCES (	OF FUND	S/SUMMA	RY OF FI	SCAL IMPACT
3. DEPARTM	MENTAL FIS	SCAL RE	EVIEW:		-	
		III. <u>R</u>	EVIEW C	<u>OMMENT</u>	<u>CS</u>	
1. OFMB FIS	SCAL AND/O	OR CON	TRACT D	EV. AND	CONTROI	COMMENTS:
	OFMB			Contract	Dev. and (	Control

2. LEGAL SUFFICIENCY: