Agenda Item: <u>36-2</u>

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date	February 3, 2009	[X]	Consent Workshop	[]	•	3
Department S	ubmitted By: Cler	<u>k & Co</u>	mptroller, Pal	m Beac	h County	
Submitted Fo	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 Meeting Date Regular September 9, 2008 Regular September 23, 2008 Regular October 7, 2008 Regular October 21, 2008 Child Care Facilities October 21, 2008 Final November 18, 2008 Reorganization November 18, 2008 Regular November 18, 2008 Regu					
AZ	Pro					
		I. EX	ECUTIVE BR	IEF		•
A. Mo	tion and Title:			•		
				followi	ng final minutes	of the Board of
	Regular Regular Regular Regular Child Care Final Reorganiza	Facilitie	es		September 9, 2 September 23, October 7, 200 October 21, 20 October 21, 20 November 18, November 18,	2008 8 08 08 2008 2008
В.						
	previously distribu minutes are being Clerk and Comptre	ited by e submitte oller's of	e-mail to each co d for approval f ffice in accordar	ommiss for inclu nce with	ioner's office for sion in the officia Florida Statutes	review. These al records in the
C. Att	achments:			·		
	office, 2 nd Floor, C	Governm	ental Center, 30	01 N. O	live Avenue. Sur	nmary minutes
Recommende				trator,	Board Services	<u>1₽ 09</u> Date
Approved by:		N	A			
	Assistant C	County A	dministrator			Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY	Y OF F	ISCAL IM	PACT: N	No cash ma	tch required
Fiscal years	2004	2005	2006	2007	2008
Capital Expenditures		· · · · · · · · · · · · · · · · · · ·			
Operating Costs					
External Revenues					
Program Income (County)					
In-kind Match (County)					· · · · · · · · · · · · · · · · · · ·
NET FISCAL IMPACT					
No. additional FTE positions (Cumulative)	***************************************				
Is item included in current Budg	et?		Yes	<u> </u>	No
Budget Account No.: Fund	<i>A</i>	Agency	Org	g	Object
Reporting	g Categ	ory	· 		
2. RECOMMENDED SOU	JRCES	OF FUND	S/SUMM/	ARY OF F	ISCAL IMPAC
3. DEPARTMENTAL FISC	CAL RI	EVIEW: _			
	III. <u>R</u>	REVIEW C	COMMEN	<u>rs</u>	
1. OFMB FISCAL AND/O	R CON	TRACT D	EV. AND	CONTRO	L COMMENTS
OFMB			Contrac	t Dev. and	Control

2. LEGAL SUFFICIENCY: