Agenda Item: 38-2

Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date S	September 1, 2009	[X] Consent [] Workshop	[]	Regular Public Hearing				
Department Su	ubmitted By: <u>Cler</u>	k & Comptroller,	Palm Beacl	h County				
Submitted For: Sharon R. Bock, Clerk & Comptroller								
	namente kaldida ja mit kimin kanan ja mit kimin ki	I. EXECUTIVE	BRIEF					
A. Mot	tion and Title:							
	Staff recommends County Commission		the following	ng final minutes o	f the Board of			
	Meeting Ty Regular	pe		Meeting Date June 2, 2009				
В.	Backgroun	d and Justification	n:					
	The minutes of the previously distributed minutes are being the Clerk and C 286.011(2) and the	ited by e-mail to ea submitted for app Comptroller's offi	ach commiss roval for incice in acco	ioner's office for a clusion in the offi- ordance with Flo	review. These cial records in orida Statutes			
C. Att	achments:							
	The minutes are a office, 2 nd Floor, minutes can be							

II. FISCAL IMPACT ANALYSIS

Fiscal years	2006	_ 2007	2008	2009	_ 2010
Capital Expenditures					_
Operating Costs	************				
External Revenues					
Program Income (County)					
In-kind Match (County)	· <u> </u>		 		
NET FISCAL IMPACT					
No. additional FTE positions (Cumulative)					
Is item included in current Budget?			Yes	No_	
Budget Account No.: Fund	Agency		Org	Object _	
Budget Account No.: Fund Reporting Cat			Org	Object _	
	egory				
Reporting Cat	egory	NDS/SUM			
Reporting Cat 2. RECOMMENDED SOURCE	egory	NDS/SUM			
Reporting Cat 2. RECOMMENDED SOURCE 3. DEPARTMENTAL FISCAL	egory	 NDS/SUM :	MARY O		
Reporting Cat 2. RECOMMENDED SOURCE 3. DEPARTMENTAL FISCAL	egory ES OF FUN REVIEW	NDS/SUM	MARY O	F FISCAL II	MPACT

LEGAL SUFFICIENCY: