Agenda Item: 3B-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: November 22, 2016 **[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	Meeting Date
Budget Public Hearing	September 06, 2016
Child Care Facilities Board	September 13, 2016
Regular	September 13, 2016
Budget Public Hearing	September 19, 2016

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 R2013-0109, Section II-K.

C. Attachments:

The minutes are available for inspection in the Clerk & Comptroller's Board Services office, 2nd Floor, Governmental Center, at 301 N. Olive Avenue.
Summary minutes can be viewed on the Clerk & Comptroller's website at: http://www.mypalmbeachclerk.com/minutes.aspx

Recommended by: _____ 11/04/2016
Stephen I. Weiss, Director-Financial Services **Date**

Approved by: _____
Assistant County Administrator **Date**