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

Meeting Date: August 20, 2019	[X] Consent [] Workshop	[]	Regular Public Hearing			
Department Submitted By:	Clerk & Comptroller, Palm Beach County					
Submitted For:	<u>Sharon R. Bock, Clerk & Comptroller</u>					

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 Joint Workshop Workshop Regular Budget Regular Meeting Date January 17, 2019 April 30, 2019 June 4, 2019 June 10, 2019 June 18, 2019

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: <u>http://www.mypalmbeachclerk.com/minutes.aspx</u>

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Recommended by:		7/30/2019
	Stephen I. Weiss, Director-Financial Services	Date
Approved by:	NIA	
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY	Y OF FISCAL I	MPACT:	No	cash match	required		
Fiscal years	2019	2020	20121	2022	2023		
Capital Expenditures							
Operating Costs							
External Revenues			1 77-177-111-1				
Program Income (County)							
In-kind Match (County)		-					
NET FISCAL IMPACT		-					
No. additional FTE Positions (Cumulative)							
Is item included in current Bud	get?	Ŋ	les	No			
Budget Account No.: Fund	Agency	Org	g	Object	· · · · · · · · · · · · · · · · · · ·		
Reporting	category						
2. RECOMMENDED SOU	RCES OF FUN	DS/SUMM	IARY OF	FISCAL I	MPACT:		
3. DEPARTMENTAL FISO	CAL REVIEW:						
]	III. REVIEW C	OMMENT	ГS				
1. OFMB FISCAL AND/OI	R CONTRACT	DEV. ANI) CONTR	ROL COM	MENTS:		
OFMB	OFMB		Contract Dev. and Control				
2. LEGAL SUFFICIENCY	:						

Assistant County Attorney

3. OTHER DEPARTMENT REVIEW:

Department Director