Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: September 10, 2019	[X] Consent [] Workshop	[]	Regular 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 m County Commission	notion to approve the ers' meetings:	followin	g final minutes of the Board of						
Meeting Type Regular Comprehensiv			Meeting Date July 2, 2019 July 22, 2019						
previously distribute minutes are being su the Clerk and Con	Board of County Cond by e-mail to each conditions approve approved the conditions of	commissical for included accorda	ners' (BCC) meetings had been oner's office for review. These usion in the official records in the unce with Section 286.011(2) a R2013-0109, Section II-K.						
C. Attachments:			•						
The minutes are available for inspection in the Clerk & Comptroller's Board Services office, 2 nd 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: Stephen I. Weis	ss, Director-Financi	ial Servic	8/29/2019 ces Date						
Approved by:	1111								

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

1. FIV	FIVE YEAR SUMMARY OF FISCAL IMPACT:			No cash match required			
Fiscal years	3	2019	2020	20121	2022	2023	
Capital Exp	penditures						
Operating (Costs						
External Re	evenues						
Program In	come (County)						
In-kind Ma	tch (County)			-			
NET FISCA	AL IMPACT				-	-	
No. addition Positions (C							
Is item inclu	ıded in current Budget?		Y	'es	No		
Budget Acc	ount No.: Fund	Agency	Org	J	Object _		
	Reporting Cat	tegory					
	COMMENDED SOURCE						
1. OFM	III. I IB FISCAL AND/OR CO	REVIEW CO			ROL COM	MENTS:	
	ОҒМВ		Contract	Dev. and	l Control	-	
2. LEG	AL SUFFICIENCY:						
Ass	sistant County Attorney						
3. ОТН	ER DEPARTMENT RE	EVIEW:					
Dep	partment Director						