AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 17, 2020(X) Consent() Regular() Workshop() Public Hearing

Department Submitted By: Clerk & Comptroller, Palm Beach County

Department Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:

Meeting Date

June 16, 2020 June 16, 2020 August 11, 2020 <u>Meeting Type</u> Budget Regular Special

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 Section 286.011(2), Florida Statutes, and the BCC Rules and Procedure R2013-0109, Section II-K.

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>

10 Recommended by: Melissa M.Corrales, Manager - Finance Services

Approved by:	NIA	
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

Α.	Five-Year	Summary of	Fiscal	Impact:
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Fiscal Years		<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>			
Capita	I Expenditures								
Operat	ting Costs								
Extern	al Revenues								
Program Income (County)									
In-Kind Match (County)									
NET FISCAL IMPACT									
Number of additional FTE positions (Cumulative)									
ls item	n included in Current E	Budget?		Yes	s No)			
Budge	et Account No.: Fund	Age	ency	Org	Objec	t			
				Reporti	ng Category	/			
В.	Recommended Source	es of Funds	s/Summary o	of Fiscal Imp	oact:				
С.	Departmental Fiscal F	Review:							
		III. <u>REVIE</u> V		<u>rs</u>					
Α.	OFMB Fiscal and/or C	Contract Dev	velopment a	nd Control	Comments:				
	OFMB			Contract	Dev. and Co	ntrol			
	OFMB			Contract	Dev. and Co	nuor			
В.	Legal Sufficiency:								
	Assistant County	Attorney							
C.	Other Department Re	eview:							

Department Director