## AGENDA ITEM 3.B.2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: November 16, 2021	( X	) Consent ) Workshop		<u>)</u> Regular ) Public Hearing
Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County				
Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller				
I. EXECUTIVE BRIEF				
Motion and Title:				
<b>Staff recommends motion to approve</b> the following final minutes of the Board of County Commissioners' meetings:				
August 26, 2021 Z August 31, 2021 V	<b>Meeting Ty</b> Zoning Workshop Budget	<u>/pe</u>		
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 of the Circuit Court & Comptroller's Board Services office, Room 203.2, 2nd Floor, Weisman Governmental Center, at 301 N. Olive Avenue.				
Recommended by:  Michael Flo	Flux orio, Mana	nger - Finance	Servic	ees Date
Approved by:N	↓  <u>}</u> ant Count	y Administrato	or	Date

## II. FISCAL IMPACT ANALYSIS

A. **Five-Year Summary of Fiscal Impact:** Fiscal Years 2021 2022 2023 2024 2025 Capital Expenditures **Operating Costs External Revenues** Program Income (County) \_\_\_\_\_ In-Kind Match (County) **NET FISCAL IMPACT** Number of additional FTE positions (Cumulative) Is item included in Current Budget? Yes\_\_\_\_ No\_\_\_\_ Budget Account No.: Fund\_\_\_\_\_ Agency\_\_\_\_ Object\_\_\_\_ Org.\_\_\_\_ Reporting Category\_\_\_\_\_ B. **Recommended Sources of Funds/Summary of Fiscal Impact:** C. **Departmental Fiscal Review: III. REVIEW COMMENTS** Α. **OFMB Fiscal and/or Contract Development and Control Comments:** Contract Dev. and Control OFMB B. **Legal Sufficiency: Assistant County Attorney** C. **Other Department Review: Department Director**