AGENDA ITEM 38.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 7, 202	1 (X	() Consent) Workshop	-) 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:									
Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:									
Meeting Date July 27, 2021 August 17, 2021 August 17, 2021	Meeting Type Joint meeting Regular Environmental Control								
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 I	J Hu Florio, Mar	్లు nager - Finance	e Serv	11/18/2021 ices Date					
Approved by:Assis	N/A stant Coun	ty Administra	tor	11/18/2021 Date					

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:										
<u>Fisca</u>	l Years	2021	2022	2023	<u>2024</u>	<u>2025</u>				
Capita	al Expenditures									
Opera	ating Costs									
Exteri	nal Revenues	-								
Progr	am Income (County)									
In-Kin	id Match (County)									
NET F	FISCAL IMPACT									
	er of additional FTE ons (Cumulative)									
Is iten	n included in Current	Budget?		١	/es	No				
Budge	et Account No.: Fund	d Age	ency	Org	Ob	oject				
				Repo	orting Cate	gory				
B.	Recommended Sour	ces of Funds	s/Summary	of Fiscal I	mpact:					
C.	Departmental Fiscal	Review:								
		III. <u>REVIEV</u>	V COMMEN	<u>TS</u>						
A.	OFMB Fiscal and/or Contract Development and Control Comments:									
	OFME		. <u> </u>	0 1		0				
	OFMB			Contrac	ct Dev. and	Control				
B.	Legal Sufficiency:									
	Assistant County	Attorney								
C.	Other Department Re	eview:								
	Department Dir	rector								