AGENDA ITEM 38.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January	/ 24, 2023	(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 June 21, 2022 June 23,2022		ting T kshop ing	<u>ype</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: _	Felicia Lander	man-1	reasurer		12 /2 /3 3 Date
Approved by:	N/A Assistant	Count	v Administrato	or	Date

II. FISCAL IMPACT ANALYSIS

A.

Five-Year Summary of Fiscal Impact: Fiscal Years 2023 2024 **2025** <u>2026</u> 2027 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____ Org.____ Object____ Reporting Category_____ В. **Recommended Sources of Funds/Summary of Fiscal Impact:** C. **Departmental Fiscal Review:** III. REVIEW COMMENTS A. **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**