AGENDA ITEM- 3.B.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May,16 2023 (X) Consent () Regular () Workshop () Public Hearing							
Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County							
Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller							
I. <u>EXECUTIVE BRIEF</u>							
Motion and Title:							
Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:							
Meeting Date January 10, 2023 January 24,2023 January 31, 2023 February 01,2023 Meeting Type Regular Regular Workshop Comp Plan							
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: Liana B Figueroa, Manager - Finance Services Date							
Approved by:							
Assistant County Administrator Date							

II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	of Fiscal In	npact:				
Fisc	al Years	2022	2023	2024	2025	2026	
Capi	ital Expenditures						
Ope	rating Costs						
Exte	rnal Revenues						
Prog	gram Income (County)						
In-Ki	ind Match (County)						
NET	FISCAL IMPACT	1					
	ber of additional FTE tions (Cumulative)						
Is ite	em included in Current	Budget?		Y	es l	No	
Budg	get Account No.: Fun	d Ag	gency	Org	Obje	ect	
				Repor	ting Catego	ory	
В.	Recommended Sour	ces of Fund	ls/Summary	of Fiscal In	npact:		
C.	Departmental Fiscal	Review:					
	III. REVIEW COMMENTS						
A.	OFMB Fiscal and/or Contract Development and Control Comments:						
	OFMB	W 20 000		Contract	Dev. and C	ontrol	
В.	Legal Sufficiency:						
	-		- -				
	Assistant County	Attorney					
C.	Other Department Re	eview:					
	Danartment Dir	notor	-				
	Department Dir	COLOI					