## AGENDA ITEM- 3.B.2.

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date June,06 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. EXECUTIVE BRIEF

### Motion and Title:

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

Meeting Date	Meeting Type		
February 07, 2023	Regular		

#### **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:	disal	5-11-23		
	Lisa Supan, Assistant	Manager- Finance Services	Date	

Approved by: \_

Assistant County Administrator

Date

## II. FISCAL IMPACT ANALYSIS

# A. Five-Year Summary of Fiscal Impact:

Fiscal Years	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
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	d Ag	ency	Org	Object	<u> </u>
			Reporti	ng Category	
B. Recommended Sour	ces of Fund	s/Summary o	f Fiscal Imp	act:	

C. Departmental Fiscal Review:

### III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

OFMB

**Contract Dev. and Control** 

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

**Department Director**