#### **3B2** AGENDA ITEM

### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

Meeting Date: October 17, 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

September 12, 2023 September 19, 2023 September 19, 2023 September 26, 2023 Regular Child Care Facility Board Regular Workshop

#### **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:	Manufacture Liana B Figueroa, Manager - Finance Services	09/28/2023 Date
Approved by:	N/A	
	Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

## A. Five-Year Summary of Fiscal Impact:

Fiscal Years		<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Capital Expendit	ures	2 <u></u>				
<b>Operating Costs</b>						
External Revenue	es	2	·		·	
Program Income	(County)					
In-Kind Match (C	ounty)					
NET FISCAL IMP	ACT					
Number of additi positions (Cumu						
Is item included in Current Budget? Yes No						
Budget Account	No.: Fund	ł	Agency	Org	Object	
				Repor	ting Category	
B. Recomme	nded Sour	ces of Fu	Inds/Summary	of Fiscal Im	ipact:	
C. Departmer	ntal 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**