AGENDA ITEM 3B2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 07, 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. EXE	ECUTI	VE BRIEF								
Motion and Title:										
Staff recommends motion to approximately County Commissioners' meetings:	prove	the following f	inal r	minutes of the Board of						
Meeting Date September 26, 2023 September 28, 2023 Cottober 03, 2023 Background and Justification:	ng	ype								
The minutes of the Board of Coupreviously distributed by e-mail to minutes are being submitted for a Clerk and Comptroller's office in Statutes, and the BCC Rules and P	pprova	n commissione al for inclusion ordance with \$	r's o in th Secti	ffice for review. These e official records in the on 286.011(2), Florida						
Attachments: The minutes are available for in Comptroller's Board Services office Center, at 301 N. Olive Avenue.										
Recommended by:	Jul Ja, Ma	WQ anager - Finan	ce S	11/02/2023 ervices Date						
Approved by:Assistant (County	y Administrato	or	Date						

II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summar	y of Fiscal In	npact:				
Fisc	al Years	2023	2024	2025	<u>2026</u>	<u>2027</u>	
Capi	ital Expenditures					*	
Ope	rating Costs						
Exte	rnal Revenues		<u> </u>				
Prog	ram Income (County	')			-6:	2	
In-Ki	ind Match (County)		<u> </u>			5.00	
NET	FISCAL IMPACT		_				
	ber of additional FTE tions (Cumulative)					-	
Is ite	m included in Curre		Yes No				
Budg	get Account No.: Fu	ndA	gency	_ Org	Obje	ect	
				Report	ting Catego	ory	
B.	Recommended So	urces of Fund	ds/Summary	of Fiscal Im	pact:		
C.	Departmental Fisca	al Review:					
		III. <u>REVIE</u>	W COMMEN	ITS			
A. OFMB Fiscal and/or Contract Development and Control Commen							
	OFME	3		Contract	Dev. and C	ontrol	
В.	Legal Sufficiency:						
		35					
	Assistant Coun	ty Attorney	-				
C.	Other Department i	Review:					
	Department D)irector	71				