AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 2	2, 2024	(X) Consent () Workshop		***************************************	ing
Submitted By: Cleri	k of the Circuit (Court & Comptrolle	er <u>, Paln</u>	n Beach Coun	ty
Submitted For: Jose	ph Abruzzo, Cl	erk of the Circuit C	ourt &	Comptroller	
	I. <u>EX</u>	ECUTIVE BRIEF			
Motion and Title:					
Staff recommend County Commission	and the second s	prove the following	final m	ninutes of the I	3oard of
Meeting Date February 22, 26 February 27, 26 February 27, 26 March 5, 2024	024 Zoni 024 Spec	cial Meeting kshop			
Background and	Justification:				
previously distribution minutes are being Clerk and Comp	ited by e-mail to submitted for a troller's office in	unty Commissioner o each commissior pproval for inclusio n accordance with Procedure R2013-01	ner's of n in the Section	fice for review official record on 286.011(2),	These is in the
Attachments:					
	d Services office	nspection in the (, Room 203.2, 2nd			
Recommended by:	Mana Figueros	Manager - Finance	e Serv		1/2024 Date
Approved by:	N/A				
The standard of the standard o	Assistant	County Administra	itor		Date

II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summa	ry of Fiscal In	npact:					
Fisc	cal Years	2024	<u>2025</u>	2026	2027	2028		
Cap	ital Expenditures	<u> </u>			-			
Ope	erating Costs							
Exte	ernal Revenues					-		
Prog	gram Income (Count	xy)				2		
In-K	ind Match (County)		2 10 10 10 10 10 10 10 10 10 10 10 10 10					
NET	FISCAL IMPACT							
	nber of additional F1 itions (Cumulative)	E						
Is ite	em included in Curre	ent Budget?		Ye	es	No		
Bud	get Account No.: F	und A	gency	_ Org	Obje	ect		
				Repor	ting Catego	ory		
В.	Recommended Se	ources of Fun	ds/Summary	of Fiscal Im	pact:			
C.	Departmental Fisc	cal Review:						
		III. <u>REVI</u>	EW COMME	NTS				
A.	OFMB Fiscal and/or Contract Development and Control Comments:							
			- ;		<u> </u>	\		
	OFM	IR		Contract	Dev. and C	ontroi		
B.	Legal Sufficiency							
	Assistant Cou	nty Attorney						
C.	Other Department	Review:						
		- Kan	_					
	Department	Director						