AGENDA ITEM 3.B.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 18, 20	025 (X) Consent () Regular () Workshop () Public Hearing							
Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County								
Submitted For: Michael Caruso, Clerk of the Circuit Court & Comptroller								
	I. EXECUTIVE BRIEF							
Motion and Title:								
Staff recommends motion (County Commissioners' meet	to approve the following final minutes of the Board of ings:							
Meeting Date	Meeting Date Meeting Type							
September 30, 2025 October 23, 2025								
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 Figue	11/03/2025 roa Manager- Finance Services Date							
Approved by:Assis	stant County Administrator Date							

II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	of Fiscal In	npact:				
Fisc	al Years	2026	2027	2028	2029	2030	
Сар	ital Expenditures						
Ope	rating Costs						
Exte	rnal Revenues						
Prog	gram Income (County)						
In-K	ind Match (County)		L-11.				
NET	FISCAL IMPACT					-	
	ber of additional FTE tions (Cumulative)						
Is ite	em included in Current	t Budget?		Y	es	No	
Bud	get Account No.: Fun			Repoi	ting Catego	ect ory	
C.	Departmental Fiscal	Review:					
		III. <u>REVIE</u>	W COMME	NTS			
A.	OFMB Fiscal and/or Contract Development and Control Comments:						
	OFMB			Contract	Dev. and C	Control	
В.	Legal Sufficiency:						
	Assistant County	Attorney					
C.	Other Department Ro	eview:					
	Department Di	rector	_				