

meeting.

7. County Health Care Review Board approved minutes from the October 17, 2018 meeting.
8. County Health Care Review Board approved minutes from the November 21, 2018 meeting.
9. Historic Preservation Board approved minutes from the August 13, 2018 meeting.
10. Historic Preservation Board approved minutes from the September 10, 2018 meeting.
11. Historic Preservation Board approved minutes from the October 8, 2018 meeting.
12. 211 Palm Beach/Treasure Coast, Inc. Report on Audit of Consolidated Financial Statements for the Year Ended June 30, 2018.
13. Florida Development Finance Corporation Financial Statements for the Year Ended June 30, 2018.
14. New Horizons of the Treasure Coast, Inc. Financial Statements with Independent Auditors' Report June 30, 2018.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

n/a

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board *note* these items on the Agenda that were obtained from Commission Records on January 14, 2019.

ALTERNATIVE RECOMMENDATIONS

None

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- Budget Transfer / Amendment Chair Letter Contract / Agreement
 Grant / Application Notice Ordinance Resolution
 Other: