



Agenda Item Summary

File ID: 19-0012

CNST-6

Meeting Date: 1/29/2019

PLACEMENT: Consent

TITLE:

NOTED ITEMS

EXECUTIVE SUMMARY:

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon

Title: Executive Aide

REQUESTED BY: Commission Records Division

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

1. Local Planning Agency approved minutes and packet from the November 15, 2018 meeting.
2. Local Planning Agency approved minutes and packet from the December 6, 2018 meeting.
3. Affordable Housing Advisory Committee and Community Development Block Grant Citizen Advisory Task Force approved minutes from the November 7, 2018 meeting.
4. Agriculture and Natural Resources Advisory Committee approved minutes from the October 3, 2018 meeting.
5. Animal Care and Control Oversight Board approved minutes from the July 19, 2018 meeting.
6. Construction Industry Licensing Board approved minutes from the November 14, 2018 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: