

**Charlotte County Board Of County Commissioners  
Agenda Item Summary**

**Item Number: B- 1**

**1 DEPARTMENT MAKING REQUEST**

Clerk of Court

**2 MEETING DATE**

9/9/2014 9:00:00 AM

**3 REQUESTED MOTION/ACTION**

Approve minutes for:

June 24, 2014 BCC Regular Meeting  
July 15, 2014 BCC Workshop  
July 15, 2014 Local Sales Tax Public Hearing  
July 17, 2014 Pre-Agenda  
July 21, 2014 Tentative Budget Workshop  
July 22, 2014 Regular Meeting  
July 24, 2014 MSBU Hearing Tringali

**4 AGENDA**

**5 IS THIS ITEM BUDGETED ( IF APPLICABLE ) -**

**Budget Action**

No action needed.

**Financial Impact Summary Statement**

**Detailed Analysis Attached -**

**Budget Officer-**

**6 BACKGROUND ( Why is this Action Necessary, and What Action will be accomplished )**

**ATTACHMENTS:**

Name:	Description:	Type:
<input type="checkbox"/> <a href="#">062414_BCC_Regular_Meeting.pdf</a>	June 24, 2014 BCC Regular Meeting	Cover Memo
<input type="checkbox"/> <a href="#">071514_BCC_Workshop.pdf</a>	July 15, BCC Workshop	Cover Memo
<input type="checkbox"/> <a href="#">071514_Local_Sales_Tax_Public_Hearing.pdf</a>	July 15, 2014 Local Sales Tax Public Hearing	Cover Memo
<input type="checkbox"/> <a href="#">071714_Pre-Agenda.pdf</a>	July 17, 2014 Pre-Agenda	Cover Memo
<input type="checkbox"/> <a href="#">072114_Tentative_Budget_Workshop.pdf</a>	July 21, 2014 Tentative Budget Workshop	Cover Memo
<input type="checkbox"/> <a href="#">072214_Regular_Meeting.pdf</a>	July 22,2014 Regular Meeting	Cover Memo
<input type="checkbox"/> <a href="#">072414_MSBU_Hearing_Tringali.pdf</a>	July 24, 2014 MSBU Hearing Tringali	Cover Memo