



Office of
Scott Burnett
Chairperson

Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

*Scott Burnett (1st) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, August 11, 2008

2:15 PM

308 West Kansas, Independence Courthouse Annex, Ground Floor

Present: Scott Burnett, Bob Spence and Fred Arbanas
Absent: Dan Tarwater

RESOLUTIONS IN COMMITTEE

[16685](#)

Bob Spence moved to hold Resolution #16685, authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)