

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairman, Henry C. Rizzo (2nd AL), Bob Spence (6th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, October 29, 2007

2:05 PM

K.C. Legislative Assembly Area

Present: Bob Spence, Henry C. Rizzo and James D. Tindall

Absent: Scott Burnett

RESOLUTIONS IN COMMITTEE

16424

James D. Tindall moved to recommend do pass Resolution #16424, authorizing the County Executive to execute an Addendum to the Investment Banking Services Agreement with Oppenheimer & Co., Inc., of Kansas City, MO, in connection with the State of Missouri State Tax Credits for use on the Harry S Truman Sports Complex Improvement Project. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)