



# 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) Chairman,  
Henry C. Rizzo (2nd AL), Bob Spence (6th)*

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**Monday, September 24, 2007**

**2:25 PM**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor**

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Present: Scott Burnett, Bob Spence and Henry C. Rizzo

#### **RESOLUTIONS IN COMMITTEE**

[16398](#)

Bob Spence moved to recommend do pass Resolution #16398, extending for twelve (12) months the term and supply contract for the furnishing of Workers' Compensation and Employer's Liability Excess Insurance for use by the Finance and Purchasing Department with Corporate Insurance Group, Inc., of Overland Parks, KS, under the terms and conditions of Bid No. 51-04. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

**(APPROVED)**