



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, Dennis Waits (3rd),
Theresa Garza Ruiz (1st AL)

Monday, June 24, 2013

2:10 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Dennis Waits and Dan Tarwater
Absent: Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

[18197](#)

Dennis Waits moved to recommend do pass Resolution #18197, authorizing the County Executive to execute an Agreement of Indemnity with Zurich American Insurance Company, in support of surety bonds for the use and benefit of the Public Administrator in the performance of her statutory duties, at no additional cost to the County. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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