



# Jackson County Missouri

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

## Meeting Agenda Finance and Audit Committee

*Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice Chairman  
Alfred Jordan(2nd), Garry J. Baker (1st AL)*

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Monday, October 24, 2016

2:15 PM

Eastern Jackson County Courthouse, 308 W.  
Kansas, Independence, Missouri Ground Floor,  
Legislative Chambers

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### ORDINANCES IN COMMITTEE

[4914](#)

AN ORDINANCE appropriating \$51,769.00 from the undesignated fund balance of the 2016 Special Obligation Bond Capital Project Fund for additional work and upgrades within the Regional Animal Shelter.

### RESOLUTIONS IN COMMITTEE

[19279](#)

A RESOLUTION designating Visit KC - the Convention and Visitors Bureau of Greater Kansas City as the official Western Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program.

[19289](#)

A RESOLUTION authorizing the Chief Financial Officer to execute an addendum to the Agreement with Garry and Associates of North Kansas City, MO, allowing the assignment of that portion of the Agreement relating to group dental insurance to McDaniel-Hazley Group of Kansas City, MO, under the terms and conditions of Request for Proposals No. 11-13.