



# 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, June 4, 2007**

**1:55 PM**

**K.C. Legislative Assembly Area**

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

#### **RESOLUTIONS IN COMMITTEE**

[16294](#)

Henry C. Rizzo moved to hold Resolution #16294, authorizing the Director of the Department of Finance to execute contracts with and make payments to certain vendors providing services relating to the Jackson County, Missouri Employees Pension Plan. Seconded by Bob Spence.

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

**(APPROVED)**