

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Dennis Waits (3rd), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, November 25, 2013

2:20 PM

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

RESOLUTIONS IN COMMITTEE

Present: Dennis Waits, Theresa Garza Ruiz and Dan Tarwater

Excused: Scott Burnett

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18311

Theresa Garza Ruiz moved to recommend do pass Resolution #18311, transferring \$24,000.00 within the 2013 General Fund for upgraded computer equipment for use by the County Clerk's Office, Legislative Auditor's Office, and the County Executive's Office. Seconded by Dennis Waits.

Yes: 3 - Dennis Waits, Dan Tarwater and Theresa Garza Ruiz

Excused: 1 - Scott Burnett

(APPROVED)

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