

## Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

Scott Burnett (1st) Chairman, Henry C. Rizzo (2nd AL), Bob Spence (6th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, November 19, 2007

2:15 PM

K.C. Legislative Assembly Area

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

## **RESOLUTIONS IN COMMITTEE**

16453

Theresa Garza Ruiz moved to recommend do pass Resolution #16453, transferring \$25,000.00 within the 2007 General Fund and authorizing the Director of the Department of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Area Development Council for membership dues. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)