



Office of  
**Scott Burnett**  
Chairperson

# 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,  
Bob Spence (6th), Dan Tarwater (4th),*

---

**Monday, September 15, 2008**

**1:55 PM**

**K.C. Legislative Assembly Area**

---

Present: Scott Burnett, Bob Spence and Dan Tarwater

#### **RESOLUTIONS IN COMMITTEE**

[16685](#)

Bob Spence moved to hold Resolution #16685, authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL. Seconded by Scott Burnett.

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

**(APPROVED)**