

## **Jackson County Missouri**

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

## Meeting Agenda Finance and Audit Committee

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

Monday, March 12, 2018

2:25 PM

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

## **ORDINANCES IN COMMITTEE**

5071

AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

## **RESOLUTIONS IN COMMITTEE**

19756 A RESOLUTION transferring \$2,000.00 within the 2018 General Fund to

cover the cost of an arbitrage related calculation in connection with a

County 2013 bond issuance.

19759 A RESOLUTION transferring \$167,628.00 within the 2018 Assessment

Fund and authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for

2018 not to exceed \$167,628.00.