



Greater Tompkins County Municipal Health Insurance Consortium

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“Individually and collectively we invest in realizing high quality, affordable, dependable health insurance.”

RESOLUTION NO. 049 – 2023 - AUTHORIZATION FOR CONTRACT WITH INSERTO & CO. FOR THE PROVISION OF FINANCIAL AUDITING SERVICES – FISCAL YEAR 2023

MOVED by Ms. Holmes, seconded by Ms. Drake, the resolution was unanimously adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, the Consortium issued a Request for Proposals for previous financial auditing services and upon evaluating responses, by Resolution No. 26 of 2017, and No. 039-2020 contracted with Insero & Co., LLP for auditing of financial records for the years 2017 thru 2022, and

WHEREAS, upon recommendation of the Executive Director and Consortium Finance Manager, the Consortium wishes to extend its contract with Insero & Co. LLP for one year for the purpose of independent auditing the Consortium’s financial records, now therefore be it

RESOLVED, on recommendation of the Executive Committee on behalf of the Board of Director, That the Executive Director is hereby authorized to sign a contract with Insero & Co to perform financial auditing services, which include certification that the officers have implemented Board adopted procedures for the Consortium, for the fiscal year ending December 31, 2023

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STATE OF NEW YORK)
GTCMHIC) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Executive Committee on behalf of the Board of Directors on December 13, 2023.

Lynne Sheldon, Clerk of the GTCMHIC Board