GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

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RESOLUTION NO. 005-2013 - CHARGING FINANCE COMMITTEE WITH APPROVING SUBCONTRACTOR/CONSULTANT VOUCHERS

MOVED by Mr. Barber, seconded by Ms. Tyler, and unanimously adopted by voice vote by members present. Ms. Sumner requested the Board of Directors receive a report on approved invoices.

WHEREAS, the Consortium receives invoices from subcontractors periodically for services rendered that were approved outside the budget process, and

WHEREAS, approval of invoices by the Board of Directors creates a lag in payment due to the bi-monthly meeting schedule, now therefore be it

RESOLVED, That the Finance Committee is hereby charged with approving subcontractor/consultant vouchers.

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

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on September 26, 2013.

Michelle J. Pottorff

Michelle Pottorff, Administrative Clerk