

**AGENDA**

Note location!!

**Old Jail Conference Room, March 25, 2010 5:30 pm – 7:30 pm**  
125 East Court Street (parking available in County lots after 5:00)

1. Approve February 2010 Minutes (to be circulated) VOTE
2. Letter of Credit update
3. Stop Loss insurance update
4. Errors and Omissions insurance update
5. MEDCO update
6. Resolutions to join update
7. Financial reports for NYSID discussion
8. Union participation discussion

next meeting April 22nd

**Consortium Members:**

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~  
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~  
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg