GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

Municipalities building a stable insurance future.

125 E. Court Street Ithaca, New York 14850 607-274-5590 Consortium@tompkins-co.org www.tompkinscountyny.gov/hconsortium

MOTION NO. 011-2015 – Appointments to Audit and Finance Committee

MOVED BY: Mack Cook

SECONDED BY: Olivia Hersey

Appointment of the following members to the Audit and Finance Committee with terms expiring December 31, 2017:

> Phil Vanwormer Chuck Rankin

A vote on the motion resulted as follows: Ayes - 11, Noes - 0, Excused - 1 (Weatherby); Absent - 2 (Doty, Masser). MOTION CARRIED.

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 November 19, 2015.

Michelle Pottorff, Administrative Clerk