

Greater Tompkins County Municipal Health Insurance Consortium

125 East Court Street • Ithaca, New York 14850 • (607)274-5590 www.tompkinscountyny.gov/hconsortium • consortium@tompkins-co.org

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

MOTION NO. 008-2016 – APPOINTMENTS TO AUDIT AND FINANCE AND OWNING YOUR OWN HEALTH COMMITTEES

MOVED by Ms. Drake, seconded by Mr. VanWormer, and unanimously adopted by voice vote by members present.

Audit and Finance Committee

Terms to expire December 31, 2018: Mack Cook, Peter Salton, Laura Shawley

Owning Your Own Health

Term to expire December 31, 2019: Emily Mallar – Municipal Representative

STATE OF NEW YORK)) ss:
COLINTY 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 17, 2016.

Michelle Pottorff, Administrative Clerk