

## **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. 002-2017 - INCREASE IN AUDIT AND FINANCE COMMITTEE MEMBERSHIP

MOVED by Mr. Salton, seconded by Mrs. Shawley, and unanimously adopted by voice vote by members present, to increase the member of the Audit and Finance Committee from seven to nine members for two year terms expiring December 31, 2017 and December 31, 2018. MOTION CARRIED.

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COUNTY OF TOMPKINS)	٠.

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 January 26, 2017.

Michelle Pottorff, Administrative Clerk