



Greater Tompkins County Municipal Health Insurance Consortium

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

MOTION NO. 003-2017 – APPOINTMENTS TO AUDIT AND FINANCE COMMITTEE MEMBERSHIP

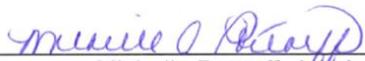
MOVED by Mr. Rankin, seconded by Ms. Morse, and unanimously adopted by voice vote by members present, to appoint the following Directors to the Audit and Finance Committee:

Genevieve Suits – term expires December 31, 2017

Bud Shattuck – term expires December 31, 2018

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 January 26, 2017.



Michelle Pottorff, Administrative Clerk