

## 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. 004-2017 - APPOINTMENT TO AUDIT AND FINANCE COMMITTEE MEMBERSHIP

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

Olivia Hersey – Labor representative; term expires December 31, 2017

STATE OF NEW YORK	) ) ss:
COLINTY OF TOMPKIN	JS )

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 May 25, 2017.

Michelle Pottorff, Administrative Clerk