

Greater Tompkins County Municipal Health Insurance Consortium

125 East Court Street • Ithaca, New York 14850 • (607)274-5590 www.healthconsortium.net • consortium@tompkins-co.org

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

MOTION NO. 005-2018 - APPOINTMENTS TO AUDIT AND FINANCE COMMITTEE

MOVED by Ms. Drake, seconded by Mr. Farrell, and unanimously adopted by voice vote by members present, to approve the following appointments to the Audit and Finance Committee:

Terms expire December 31, 2020
Peter Salton
Laura Shawley
Mack Cook
Bud Shattuck

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 December 13, 2018.

Michelle Cocco, Administrative Clerk