



Greater Tompkins County Municipal Health Insurance Consortium

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

RESOLUTION NO. 008- 2023 – ADOPTION OF AMENDMENTS TO THE 2023 BUDGET

MOVED by Ms. Granger, seconded by Ms. Drake. This resolution was unanimously adopted by voice vote of members present, visibly seen members via remote locations due to extraordinary circumstances to approve the following resolution.

WHEREAS, The Board of Directors adopted the 2023 Budget, Reserve amounts, and Premium Equivalent Rates on September 22, 2022, and

WHEREAS, The 2023 budget has been impacted by several factors including new members and changes to contracts renewed after September, and

WHEREAS, There is a need to amend budget lines in order to ensure the Consortium operates with a budget that reflects actual performance for the year, now therefore be it

RESOLVED, On recommendation of the Audit and Finance Committee, That the Executive Committee, on behalf of the Board of Directors, hereby approves amendments to the Consortium’s 2023 budget,

RESOLVED, Further, That a copy of the amended budget shall be made available on the Consortium’s website and will be reviewed as part of the regular monthly Audit and Finance Committee reports.

STATE OF NEW YORK)
GTCMHIC) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Executive Committee on behalf of the Board of Directors on April 19, 2023.

Lynne Sheldon, Clerk of the GTCMHIC Board