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 – 2024 - ADOPTION OF AMENDED INVOICE PAYMENT PROCEDURE (REPLACING PROCEDURE ADOPTED DECEMBER 15, 2021) BY THE AUDIT AND FINANCE COMMITTEE

MOVED by Ms. Drake, seconded by Mr. Salton. 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 Finance Committee was presented with recommendations of Consortium staff for streamlining current invoice payment procedures, and

WHEREAS, updates were made to the policy due to the Audit and Finance Committee dissolution (Resolution No 013-2023) as well as the Finance Committee no longer meeting on a monthly schedule, rather a quarterly or as needed basis, and

RESOLVED, on recommendation of the Finance Committee, That the Executive Committee, on behalf of the Board of Directors, hereby approves the following amended Invoice Payment Procedure to replace the procedure approved December 15, 2021 (Resolution No. 034 – 2021) by the Audit and Finance Committee, effective immediately.

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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 March 20, 2024.

Lynne M. Sheldon

Lynne Sheldon, Clerk of the GTCMHIC Board