**Audit and Finance Committee**

 **Agenda – May 23, 2023**

**3:00 PM**

Town of Ithaca – Aurora Conference Room

1. Call to Order (3:00) J. Drake

2. Changes to Agenda

3. Approve Minutes – April 25, 2023

4. Executive Director (3:05) E. Dowd

1. Report
2. DFS Audit Update
3. AFC Charter
4. Lease Update
5. **Resolution:** Authorization to Execute an Agreement with Excellus BCBS as the 2024 Pharmacy Benefits Manager for the Greater Tompkins County Municipal Health Insurance Consortium

5. Financial Update (4:05)

1. Abstract Approval T. Apalovich
2. Budget Performance Report Locey & Cahill
3. Report on Large Loss Claim Activity

6. Resolution of Appreciation (4:20)

7. Next meeting Agenda Topics (4:25)

 2024 Budget

 Capital Asset Policy (Amortization)

8. Adjourn (4:30)

Next Meeting: June 27, 2023