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RESOLUTION NO. 007-2012 – APPOINTMENTS TO THE AUDIT COMMITTEE

MOVED by Mr. Barber, seconded by Ms. Karns, and unanimously adopted by voice vote by members present.

RESOLVED, the Board of Directors hereby establishes an "Audit Committee" to review financial reports and filings, audit policies and procedures to be sure they are in compliance with Article 47 and the Certificate of Authority, review medical claims audit reports, establish a list of all reports due to the Board and regulators and the process and time line to insure accurate and timely reporting, and

RESOLVED, further, That the Treasurer, Chief Financial Officer, are standing members of the Audit Committee, and

RESOLVED, further, That in addition to David Squires and Steve Thayer, other members will be appointed to 2-year terms the first of which will end December 31, 2014, and

RESOLVED, further, That Laura Shawley and Judy Drake are appointed to the Audit Committee

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STATE OF NEW YORK)
) 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 on October 25, 2012.

Michelle Pottorff, Administrative Clerk
Greater Tompkins County Municipal Health Insurance Consortium