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stable insurance future.

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**MOTION NO. 003-2013 - Acceptance of Independent Auditor's Report for the Years  
Ending December 31, 2012 and 2011 by Ciaschi,  
Dietershagen, Little, and Mickelson**

APPROVED 5/23/2013

MOVED BY: Steve Thayer

SECONDED BY: Chantalise DeMarco

VOTE: Unanimous

Approval of payment of an invoice to the Bonadio Group in the amount of \$8,691.44 for professional services rendered to the Consortium in April 2013.

**MOTION NO. 003-2013:** It was MOVED by Mr. Thayer, seconded by Ms. DeMarco, and unanimously adopted by voice vote by members present, to accept the Independent Auditor's Report for the Years ending December 31, 2012 and 2011 by Ciaschi, Dietershagen, Little, and Mickelson.

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 May 23, 2013.

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

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**Consortium Members:**  
County of Tompkins ~ City of Ithaca ~ Town of Caroline ~  
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~  
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg

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