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[www.tompkinscountyny.gov/hcconsortium](http://www.tompkinscountyny.gov/hcconsortium)

Municipalities building a  
stable insurance future.

**MOTION NO. 007-2015 - Appointment to Audit and Finance Committee**

MOVED BY: Judy Drake

SECONDED BY: Mack Cook

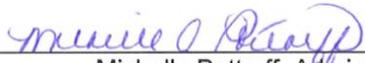
VOTE: Ayes - 12, Noes - 0, Excused - 7 (Thayer, Salton, Doty, Shawley, Hart, Suits, Hersey);  
Absent - 1 (Sumner)

Appointment

Audit and Finance Committee – Phil Vanwormer; term expires December 31, 2015

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 July 23, 2015.

  
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Michelle Pottorff, Administrative Clerk