

Budget and Capital Committee
Special Meeting Minutes
Tuesday, December 7, 2010 5:00 PM
Tompkins County Courthouse

Approved

Present: J. Dennis, P. Stein, P. Mackesey, B. Robison, K. Herrera
Staff: M. Pottorff, Legislature Office

Call to Order

Mr. Dennis called the meeting to order at 5:07 p.m.

Appointments

It was MOVED by Ms. Mackesey, seconded by Mr. Stein, and unanimously adopted by voice vote to approve the following appointment(s):

Joint Committee on Plan Structure and Design (Health Insurance Consortium)

Steve Estes

Workforce Diversity and Inclusion Committee

Larry Roberts – Community Member, term expires December 31, 2013

Patricia Carey – County staff, term expires December 31, 2013

Adjournment

The meeting adjourned at 5:07 p.m.

Respectfully Submitted by Michelle Pottorff, TC Legislature Office