



125 E. Court Street  
Ithaca, NY 14850  
604-274-5590  
INFO: [consortium@twcny.ny.us](mailto:consortium@twcny.ny.us)  
[www.tompkinscountyny.gov/hcconsortium](http://www.tompkinscountyny.gov/hcconsortium)

Municipalities building a  
stable insurance future.

**MOTION NO. 004-2015 - Appointment to Audit and Finance Committee**

MOVED BY: Phil Vanwormer

SECONDED BY: Rordan Hart

VOTE: Ayes - 16, Noes - 0, Excused - 2 (Salton); Absent - 1 (Murphy)

Appointment

Audit and Finance Committee - Kathy Miller; 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 March 26, 2015.

  
\_\_\_\_\_  
Michelle Pottorff, Administrative Clerk