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125 E. Court Street  
Ithaca, NY 14850  
607-274-5590  
INFO: consortium@twcny.rr.com  
www.tompkinscountyny.gov/hconsortium

**RESOLUTION NO. 007-2015 - ACCEPTANCE OF EXTERNAL AUDIT REPORT  
PERFORMED BY CIASCHI, DIETERSHAGEN, LITTLE AND  
MICKELSON (CDLM)**

MOVED by Mr. Thayer, seconded by Mr. Fracchia, and unanimously adopted by voice vote by members present.

WHEREAS, the Board of Directors entered into a contract for auditing services with Ciaschi, Dietershagen, Little and Mickelson (CDLM), for the purpose of conducting an external audit of the Consortium's financial records for fiscal year 2014, now therefore be it

RESOLVED, on recommendation of the Audit and Finance Committee, That the 2014 external audit report prepared and presented to the Board of Directors by Ciaschi, Dietershagen, Little and Mickelson (CDLM) is hereby accepted.

\* \* \* \* \*

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 May 28, 2015.

  
Michelle Potorff, Administrative Clerk