



Municipalities building a  
stable insurance future.

125 E. Court Street  
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**RESOLUTION NO. 021- 2015 - AUTHORIZATION TO EXTEND CONTRACT WITH CIASCHI,  
DIETERSHAGEN, LITTLE AND MIKELSON FOR THE PROVISION  
OF AUDITING SERVICES – 2016-2017**

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

WHEREAS, in 2009 the Consortium authorized the execution of a contract for the provision of auditing services with Ciaschi, Dietershagen, Little and Mikelson (CDLM), and

WHEREAS, the Consortium by Resolution No. 31 of 2014 was to seek proposals for auditing services for the period 2016-2018, and

WHEREAS, after discussion with Consortium Treasurer it is recommended that process be delayed for two additional years, and

WHEREAS, the Consortium wishes to extend the contract for an additional two-year period through fiscal year ending December 31, 2017 and the Consortium will seek proposals in 2017 for the purpose of executing a three-year contract for an external audit of the Consortium's financial records for fiscal years 2018, 2019, and 2020, now therefore be it

RESOLVED, on recommendation of the Audit and Finance Committee, That the Chair of the Board of Directors is hereby authorized to sign a contract with CDLM to perform auditing services, which include certification that the officers have implemented Board adopted procedures for the Consortium for the 2016 and 2017 fiscal years,

RESOLVED, further, That the Executive Director is directed to establish a process in mid-2017 to seek proposals for this service.

\* \* \* \* \*

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 November 19, 2015.

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

***GREATER***

**TOMPKINS COUNTY MUNICIPAL  
HEALTH INSURANCE CONSORTIUM**

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