



Greater Tompkins County Municipal Health Insurance Consortium

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"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

Agenda

Combined Meeting of the:

Audit Committee & Finance Committee

April 23, 2024 – 3:30 p.m.

GTCMHIC Conference Room – 408 East Upland Road, Ithaca, NY

Audit Committee

1. Call to Order (3:30) J. Drake
2. Changes to Agenda(s)
3. Approve Minutes – Audit Committee, February 27, 2024
4. Insero & Co. Audit Report (3:35)
 - a. Resolution: Acceptance of 2023 External Audit Report Performed by Insero & Co.

Finance Committee

5. Approve Minutes – Finance Committee, February 27, 2024
6. Executive Director (4:10) E. Dowd
 - a. Report
 - b. Locey & Cahill – Contract
 - c. Cyber Security Policies and Procedures
 - d. New Member Update
 - e. May 2nd Open House
7. Financial Update (4:30) T. Apalovich
Locey & Cahill
 - a. Abstract Review
 - b. Budget Performance Report – 3/2024 – First Quarter
 - c. Report on Large Loss Claim Activity

8. Next meeting Agenda Topics (4:45)

9. Adjourn (4:50)

Next Meetings: Audit Committee – TBD, as needed
Finance Committee – July 9, 2024 @ 3:30PM