



## Greater Tompkins County Municipal Health Insurance Consortium

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*“Individually and collectively, we invest in realizing high quality, affordable, dependable health insurance.”*

### **RESOLUTION NO. 001-2025– ACCEPTANCE OF MANAGEMENT LETTER RESPONSE TO THE NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES (DFS) REVIEW OF THE INFORMATION TECHNOLOGY GENERAL CONTROLS (ITGS) AS OF DECEMBER 31, 2021**

MOVED by Mr. Steve, seconded by Ms. Drake, the amended resolution was adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, An Information Technology (IT) general controls audit, commonly known as an ITGC audit, is a reviewing process that organizations undergo to demonstrate how effectively their foundational controls (ITGCs that they have implemented) are functioning in their IT infrastructure, and

WHEREAS, During this audit process, various aspects of ITGCs are examined—access controls, change management controls, and physical controls to ensure they are able to maintain the security, confidentiality, integrity, or availability (TSCs) of sensitive information, and

WHEREAS, DFS has completed the ITGC audit (as of December 31, 2021) and has requested that the Greater Tompkins County Municipal Health Insurance Consortium (“Consortium”) review and provide a written response to their findings and recommendations, and therefore be it

RESOLVED, The Executive Committee, on behalf of the Board of Directors, has hereby reviewed and accepted the written response to the findings and recommendations letter provided by DFS, and

FURTHER RESOLVED, the Consortium will forward an immediate response to the DFS following this management letter acceptance.

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STATE OF NEW YORK     )  
GTCMHIC                                     ) 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 Executive Committee on behalf of the Board of Directors on February 19, 2025.

*Lynne Sheldon, Clerk of the GTCMHIC Board*