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. 044– 2024 - AUTHORIZATION TO CONTINUE CONTRACT WITH INSERO & CO. FOR THE PROVISION OF FINANCIAL AUDITING SERVICES – FISCAL YEAR 2024

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

WHEREAS, the Consortium requires the use of an independent auditor for financial auditing and has been contracted with Insero & Co. for the auditing of financial records for the years 2017 thru present, and

WHEREAS, the Consortium wishes to extend its contract with Insero & Co. LLP for one year for the purpose of independent auditing of the Consortium's financial records, now therefore be it

RESOLVED, on recommendation of the Finance Committee, That the Executive Committee on behalf of the Board of Directors, hereby authorizes the Executive Director to sign a contract with Insero & Co to perform financial auditing services, which include certification that the officers have implemented Board adopted procedures for the Consortium, for the fiscal year ending December 31, 2024.

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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 December 18, 2024.

Lynne M. Sheldon

Lynne Sheldon, Clerk of the GTCMHIC Board