



**COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM  
BOARD OF DIRECTORS  
MEETING AGENDA**

Thursday July 23<sup>rd</sup>, 2020

**Thursday July 23<sup>rd</sup> at @ 10:30 am** via web-based meeting

➤ Accessible by calling: 1 (314)-888-1153 and entering access code: 716 078 219

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
  
2. FINAL AUDIT TO BE PRESENTED FOR APPROVAL
  
3. USI -
  - FINANCIAL UPDATE
  - ARTICLE 47 UPDATE
  
4. OLD BUSINESS
  -
  
5. NEW BUSINESS
  -
  
6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
  
7. ADJOURNMENT