



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

Thursday March 28th, 2019

Thursday March 28th, at @ 9:00 am at Soil and Water

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
2. USI -
 - FINANCIAL UPDATE
 - USI RESOURCES/SERVICES ENTITIES MEETING UPDATE
 - TOPICS FOR DISCUSSION
3. OLD BUSINESS
 -
4. NEW BUSINESS
 -
5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
6. ADJOURNMENT