



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday July 22nd, 2021

Thursday July 22nd, @ 10:30 am – at Soil & Water

For those calling in, dial (866) 205-5379; access code: 1792075617

- Meeting may be extended to 1:00pm in order to discuss Municipal Cooperative and Consulting Agreement.
1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
 2. USI -
 - FINANCIAL UPDATE
 - 2022 RATE AND BUDGET FORECAST
 3. OLD BUSINESS
 - MUNICIPAL COOPERATIVE AGREEMENT
 - USI AGREEMENT
 4. NEW BUSINESS
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 5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
 6. ADJOURNMENT