



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

Thursday July 25<sup>th</sup>, 2019

Thursday July 25<sup>th</sup>, at @ 9:00 am at Soil and Water

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
  
2. INCERO -
  - PRESENT 2018 AUDIT
  
3. USI -
  - FINANCIAL UPDATE
  
4. OLD BUSINESS
  -
  
5. NEW BUSINESS
  -
  
6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
  
7. ADJOURNMENT