

**Westchester County Health Care Corporation  
Finance Committee Meeting  
Open Session  
Agenda  
Wednesday, February 7, 2024  
5:00p.m. – 6:00p.m.  
Board Room**

- 1. Minutes of January 3, 2024 Finance Committee Meeting**
- 2. December Financial Statements**
- 3. Resolution: Signatory update**
- 4. Other Business**
- 5. Executive Session**