

**Westchester County Health Care Corporation
Finance Committee Meeting
Open Session
Agenda
Wednesday, January 3, 2024
5:00p.m. – 6:00p.m.
Board Room**

- 1. Minutes of December 6, 2023 Finance Committee Meeting**
- 2. Resolutions:**
 - Dell Agreement**
 - Turner Construction Agency Account/Authorized Signors**
- 3. Other Business**
- 4. Executive Session**