

**Westchester County Health Care Corporation
Finance Committee Meeting
Open Session
Agenda
Wednesday, February 5, 2020
5:00 - 6:00 p.m.
Board Annex Room**

- 1. Minutes of January 8, 2020 Meeting**
- 2. Financial Statements – December 31, 2019**
- 3. E4 Solutions, LLC Resolution**
- 4. Other Business**
- 5. Executive Session**

FINAL 2/3/20