

**Westchester County Health Care Corporation
Finance Committee Meeting
Open Session
Agenda
Wednesday, February 5, 2025
4:30p.m. – 6:00p.m.
Board Room**

- 1. Minutes of January 8, 2025 Finance Committee Meeting**
- 2. December Financial Statements**
- 3. Resolution: Signatory update**
- 4. Capital Lease – Karl Storz Endoscopy**
- 5. Other Business**
- 6. Executive Session**