

**Westchester County Health Care Corporation
Finance Committee Meeting
Open Session
Agenda
Wednesday, September 6, 2023
5:00p.m. – 6:00p.m.
Board Room**

- 1. Minutes of July 19, 2023 Finance Committee Meeting**
- 2. Resolution – Multi-year Cisco/Derive Agreement**
- 3. Financial Statements – June 30, 2023**
- 4. Other Business**
- 5. Executive Session**