



**Nassau University Medical Center
A. Holly Patterson Extended Care Facility
Family Health Centers***

*In partnership with LI Federally Qualified Health Centers, Inc.

LEGAL and AUDIT COMMITTEE MEETING

June 17, 2024 at 5:00 pm

19th Floor Boardroom

A G E N D A

- | | | |
|------|---|----------------------------------|
| I. | <u>Call to Order</u> | <i>Chairman Steve Cohn, Esq.</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Corporate Action</u> | <i>Megan C. Ryan, Esq.</i> |
| | 1. <u>Approval of Resolutions</u> | |
| | 2. <u>Approval of 12.7.2023 Minutes</u> | |
| | 3. <u>Presentation of 2023 NHCC Audit</u> | <i>Grant Thornton/Perry Sham</i> |
| IV. | <u>Motion to Adjourn</u> | <i>Chairman Steve Cohn, Esq.</i> |