

The Westchester County Health Care Corporation Audit and Corporate Compliance Committee met on April 22, 2025. The meeting was called to order at 8:00 a.m. by Mr. McCoy, Chair. A quorum was present.

2024 Audit

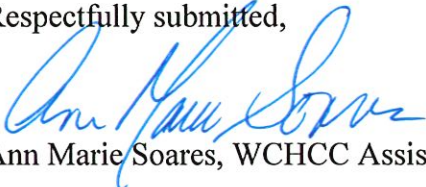
The Committee met with Grant Thornton as a follow up to the April 2, 2025 meeting, and discussed the remaining items for the 2024 audit.

Mr. Sorelle advised the Committee that Grant Thornton is prepared to issue an unmodified opinion on WCHCC's financial statements. He advised the Committee that the audit report for WCHCC's Captive has been issued. He stated that this was a very good audit and thanked management for their hard work and cooperation.

MR. MCCOY ASKED FOR A MOTION TO ACCEPT THE 2024 AUDIT RESULTS. MR. TULIS MOTIONED, SECONDED BY MR. EL-RAYESS. THE MOTION CARRIED UNANIMOUSLY.

The Committee adjourned at 8:20 a.m.

Respectfully submitted,



Ann Marie Soares, WCHCC Assistant Secretary