



**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
September 14, 2023 at 5:00 pm
19th Floor**

A G E N D A

- I. Call to Order *Chairman Steve Cohn, Esq.*

- II. Roll Call *Megan C. Ryan, Esq.*

- III. Corporate Action *Megan C. Ryan, Esq.*
 - 1. Approval of Resolutions
 - 2. Approval of 5.11.2023 Minutes

- IV. Motion to Adjourn *Chairman Steve Cohn, Esq.*