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## **NOTICE OF MEETING**

**The Meeting of the Board Finance and Audit Committee of the  
Toronto Central Local Health Integration Network will be held on**

**Tuesday, October 20, 2015**

**4 – 5:30 p.m.**

**in the 2<sup>nd</sup> Floor Boardroom, Toronto Central LHIN,**

**425 Bloor Street East, Suite 201, Toronto**

**(Location as per map below)**

**Agenda will include the following:**

- **Framework for Board Reporting**
- **Draft Committee Work Plan**
- **Review of Terms of Reference and Chair Role Description**
- **LSSO/LHINC Audit Subcommittee Membership Appointments**

**Future meeting notices, directions, agenda and minutes will be posted on  
the Toronto Central LHIN website at [www.torontocentrallhin.on.ca](http://www.torontocentrallhin.on.ca)**

**Please bring copies with you to the meeting.**

**Light refreshments will be provided**

# Toronto Central LHIN

The Toronto Central LHIN offices are located above the Sherbourne subway station.

