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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**

**Wednesday, February 10, 2016**

**4 – 6:00 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:**

- **Q3 Reports – TC LHIN and Health Service Providers**
- **Agency Risk Report**
- **Q3 MLAA Scorecard**
- **Q3 Risk Report**
- **Q3 Contracts Listing**
- **Board Member Per Diem Report**
- **Draft Annual Business Plan**
- **TC LHIN Performance Management Framework**
- **TC LHIN Draft Budget**
- **Investment Plan – Discretionary Funding**
- **Draft TC LHIN Balanced Scorecard**

**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**

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

