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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, April 18, 2017

3:30 – 5:00 p.m.

in the 2nd Floor Boardroom, Toronto Central LHIN,

425 Bloor Street East, Suite 201, Toronto

(Location as per map below)

Agenda will include the following:

- **Approval of Draft Minutes – March 8, 2017**

Please note:

The Toronto Central Local Health Integration Network Finance and Audit Committee meeting will be conducted in a closed session pursuant to s.9(5) of the Local Health Systems Integration Act, 2006 to:

- consider financial and other matters of personal or public interest and personnel matters**

Future meeting notices, directions, agenda and minutes will be posted on the Toronto Central LHIN website at www.torontocentrallhin.on.ca

Toronto Central LHIN

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

