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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 7, 2018**

**4:00 – 5:30 p.m.**

**in the 2<sup>nd</sup> Floor Boardroom, Toronto Central LHIN,  
425 Bloor Street East, Suite 201, Toronto**

**Agenda will include the following:**

- **Quarterly Financial Statements**
- **Risk Reporting**
- **MLAA report**
- **Contracts Listing**
- **Discretionary Funding Report**
- **Board Member Per Diem Report**
- **Review of Audit Plan**